FINISHED

January - December

2001

#88

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SANITARY SEWER IMPROVEMENTS
INDEPENDENCE DRIVE INTERCEPTOR
RESOLUTION NO. 224-2001

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the acquisition of easements for the construction of approximately 3,605 lf of 15" sanitary sewer and 13 manholes that will eliminate the Centennial Industrial Park pump station .

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Sanitary Sewer Improvements – Independence Drive Interceptor.

Declares the cost of the said easements shall be paid by the funds from the WPC Utility Revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Board of Public Works will acquire the property rights described in Exhibit "A" (Property Acquisition Summary Sheet).

States the maximum proposed cost of property rights associated with this project is $117,937.

APPROVED THIS 3rd DAY OF Jan, 2001 ~~1998~~

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Morgan, Member

BY: _____
Robert C. Crosby, Member

PINE LANE SANITARY SEWER
RESOLUTION NO. 619-2000

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,550 lf of 8" sanitary sewer with appurtenances to serve 13 lots on the East side of Reed Road between North Drive and Trier Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Pine Lane Sanitary Sewer" .

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue, Barrett Law Funds, and property owner contributions.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the maximum proposed cost associated with the purchase of any land associate with this project is $2,500.00.

Declares the engineer's estimate of the project's total cost is $161,623.00.

Declares that Attachment "B" sets forth an estimate of the fees for the property to be served.

APPROVED THIS 3rd DAY OF Jan., 2000.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
John Morgan, Member

SUBBASIN O10101
PLEASANT AVENUE PUMP STATION
IMPROVEMENT RESOLUTION NO. 585-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Pleasant Avenue Pump Station in conjunction with the City's Combined Sewer Capacity Improvements Program. This work and other associated improvements will increase the capacity and reliability of the existing pump station. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

Construction of the Pleasant Avenue Storm Water Pumping Station shall include approximately 35 LF of 48-inch and 41 LF of 54-inch DIP storm sewer, an influent structure, a 35'-0" x 35'-0" wet well, 3-22,500 gpm storm water pumps, 2-2,000 gpm wet well dewatering pumps, 480 LF of 36-inch DIP discharge pipe, a discharge structure, control building, electrical work, site work, and all related appurtenances required to provide a complete and operational pump station.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Pleasant Avenue Pump Station - Subbasin O10101".

Declares the cost of the said pump station improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Pleasant Avenue Pump Station project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares that the Board of Public Works will not be required to acquire any property or property rights for this project.

Declares the engineer's estimate of the project's total cost is $2,964,083.

Declares this project will not change fees currently paid by property owners in project area.

FILE: O10101/C3/8.2
H:\CAPACITY\CSSCAP\O10101\PLESANT AVE\BID DOCUMENTS\BPW RESOLUTION FOR PLEASANT AVENUE.DOC

APPROVED THIS Jan. 3, 2000

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Morgan, Member

BY: _____
Robert C. Crosby, Member

ATTEST: _____
Carolyn S. Newport, Clerk

FILE: O10101/C3/8.2
H:\CAPACITY\CSSCAP\O10101\PLESANT AVE\BID DOCUMENTS\BPW RESOLUTION FOR PLEASANT AVENUE.DOC

A RESOLUTION declaring the intent to sell real estate owned by the City of Fort Wayne.

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property commonly known as 507 E. Masterson, Fort Wayne, Indiana and more particularly described as:

> Lot numbered two hundred twenty-four (224) in Lewis Addition to the City of Fort Wayne, Indiana, according to Plat Book zero (0), Page seventy-three (73) thereof as recorded in Deed Record numbered 84-18811 of the records in the office of the Recorder of Allen County, Indiana.

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, that future use by the City is unlikely, and the highest and best use of the tract is sale to an abutting landowner,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to sell the above-named property, following all applicable state statutes.

Signed this 3rd day of Jan., 2000

FORT WAYNE BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Director

_____
John Morgan, Member

_____
Robert C. Crosby, Member

Attest: _____
Clerk

Subscribed and sworn before me, the undersigned, a Notary Public, in and for said County and State, this 3RD day of JAN., 2004.

RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
My Commission Expires Sep 16, 2007

Rhonda S Miller
Notary Public

My Commission Expires:

I am a Resident of _____ County, Indiana

***** REAL PROPERTY MASTER FILE STATUS *****

KEY NUMBER 93-3286-5223
APPRASL NO 24930301
OWNER NAME/ADDRESS
FORT WAYNE CITY OF

1 [redacted]AIN ST
FORT WAYNE, IN 46802-1804
LEGAL DESC
LOT 223 LEWIS ADD

PROPERTY ADDRESS
HOUSE #: 00501 DIRECTION: E
STR/ROAD: MASTERSON AV
ZIP CODE: 46803
DEED: REF#: 0L3733 TRNDAT: 06051978
ACTIVITY DATES: 09132000 01142000

R LAND	HOMESTEAD YR =	
NR LAND		
TL LAND	ACRES	.00
R IMPV	USE	RESIDENTIAL
NR IMPV		
TL IMPV		

DRAIN INFORMATION

	NUMBER	ACRES	AMOUNT	OLD LAND	OLD IMPR
01					
02					
03					
04					
05					
06					
07					
08					

XMPT	CTL#	BK#	PG1	PG2
000000000	00000	00000	000	000
000000000				
000000000	RECONSTRUCTION INFO			
000000000				.00
				.00

***** REAL PROPERTY MASTER FILE STATUS *****

93-3286-5223

NO	PRIOR OWNERS NAME	REF NO	TRN DATE	DEED
1	BOARD OF COMMISSIONERS	J13292	03011977	
2	MUSI RICHARD A	H10079	01071975	
3	MUSI JOSE S & CONCEPCION		00000000	

A RESOLUTION declaring the intent to sell real estate owned by the City of Fort Wayne.

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property commonly known as 501 E. Masterson, Fort Wayne, Indiana and more particularly described as:

> Lot numbered two hundred twenty-three (223) in Lewis Addition to the City of Fort Wayne, Indiana, according to Plat Book zero (0), Page seventy-three (73) thereof as recorded in Deed Record numbered 78-15665 of the records in the office of the Recorder of Allen County, Indiana.

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, that future use by the City is unlikely, and the highest and best use of the tract is sale to an abutting landowner,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to sell the above-named property, following all applicable state statutes.

Signed this 3rd day of Jan., 2000

FORT WAYNE BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Director

_____
John Morgan, Member

_____
Robert C. Crosby, Member

Attest: _____
Clerk

Subscribed and sworn before me, the undersigned, a Notary Public, in and for said County and State, this 3RD day of JAN., 2006.

RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
My Commission Expires Sep 16, 2007

Rhonda S. Miller
Notary Public

My Commission Expires:

I am a Resident of _____ County, Indiana

***** REAL PROPERTY MASTER FILE STATUS *****

KEY NUMBER **93-3286-5224**
APPRASL NO 25930301
OWNER NAME/ADDRESS
FORT WAYNE CITY OF

1 [redacted]AIN ST
FORT WAYNE, IN 46802-1804
LEGAL DESC
LOT 224 LEWIS ADD

PROPERTY ADDRESS
HOUSE #: 00507 DIRECTION: E
STR/ROAD: MASTERSON AV
ZIP CODE: 46803
DEED: REF#: 0S5210 TRNDAT: 07251984
ACTIVITY DATES: 09132000 01142000
R LAND HOMESTEAD YR =
NR LAND
TL LAND ACRES .00
R IMPV USE RESIDENTIAL
NR IMPV
TL IMPV

DRAIN INFORMATION

	NUMBER	ACRES	AMOUNT	OLD LAND	OLD IMPR
01					
02					
03					
04					
05					
06					
07					
08					

XMPT	CTL#	BK#	PG1	PG2
000000000	00000	00000	000	000
000000000				
000000000	RECONSTRUCTION INFO			
000000000				.00
				.00

***** REAL PROPERTY MASTER FILE STATUS *****

93-3286-5224

NO	PRIOR OWNERS NAME	REF NO	TRN DATE	DEED
1	BOARD OF COMMISSIONERS	L15069	02281979	
2	BOARD OF COMMISSIONERS	L15069	02281979	
3	HAGLER ROBERT	0G2661	05211973	
4	BECK ABE	R20177	00000000	

IMPROVEMENT RESOLUTION NO. 6730-01

Freeman Street & Taylor Street Intersection

CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Freeman Street & Taylor Street Intersection by upgrading traffic control signal system; widening, resurfacing and marking pavement for turn lanes; increasing corner radii; constructing curb ramps; reconstructing curb and driveway approaches; rehabilitating stormwater drainage structures and other related roadway work.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Economic Development Income Tax (CEDIT).

Adopted, this 10th day of January, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

RESOLUTION OF THE CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS (BOARD), APPROVING AN AGREEMENT WITH THE FORT WAYNE REDEVELOPMENT COMMISSION (COMMISSION)

WHEREAS, the Board and the Commission have conducted studies of a certain underdeveloped 36.29 acre tract of land immediately north of Centennial Industrial Park and adjacent to Hillegas Road on the east; and

WHEREAS, the purpose of said studies is to improve drainage and stormwater detention for Centennial Industrial Park, in and around the area affected by Natural Drain #6, through the acquisition of the aforesaid 36.29 acre tract and subsequent design and construction of stormwater and drainage improvements; and

WHEREAS, City of Fort Wayne staff has determined, in consultation with Engineering Resources, Inc. (ERI), that 14.88 acres of the tract are needed for the construction of the drainage and stormwater improvements and that 21.41 acres of the tract are available for other uses; and

WHEREAS, on 18 December 2000, the Fort Wayne Redevelopment Commission adopted Resolution 2000-61 which approved the funding for the acquisition by the Board of the aforesaid tract in the amount of $100,000, in consideration of the Board conveying to the Commission the 21.41 acres of the tract that is not needed for the aforesaid improvements; and

WHEREAS, staff has prepared an Intergovernmental Agreement, attached to and made a part of this Resolution as Exhibit A, that defines each parties' obligations accordingly.

NOW, THEREFORE, BE IT RESOLVED by the City of Fort Wayne, Board of Public Works, that:

1. The Board hereby approves the acquisition of the 36.29-acre real estate tract, heretofore described, and the subsequent conveyance of 21.41 acres from said tract to the Fort Wayne Redevelopment Commission.

2. The Board hereby approves the acceptance of $100,000 in acquisition cost funding from the Fort Wayne Redevelopment Commission.

3. The Board shall provide a survey of the aforementioned 36.29-acre tract, along with determining legal descriptions of the component 21.41 and 14.88 acre tracts accordingly.

4. The Board will complete construction of the stormwater and drainage improvements on the 14.88-acre tract at its sole cost and expense and Commission shall have no obligation with respect thereto.

CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

Attest: Carolyn S. Newport
Carolyn S. Newport, Clerk

1/10/01

IMPROVEMENT RESOLUTION NO. 6728-01
CRESENT AVENUE: LYNN AVENUE TO VANCE AVENUE
CEDIT BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CRESENT AVENUE FROM LYNN AVENUE TO VANCE AVENUE BY PAVEMENT, CURB AND DRIVEWAY APPROACH RECONSTRUCTION; CURB RAMP CONSTRUCTION, PAVEMENT MARKING; STORMWATER DRAINAGE REHABILITATION; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT)

Adopted, this 24th day of Jan., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Morgan
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

RECORDED
02/07/2001 14:46:00
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007715
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

ADJUSTMENT OF INFILTRATION/INFLOW REMOVAL FEES BASED UPON CONSUMER PRICE INDEX RESOLUTION NO. 88-28-7G

WHEREAS, on February 7, 1990 the Board of Public Works passed **Resolution No. 78-173-3** which resolved that anyone desiring a new sanitary sewer connection to the sanitary sewer system of the City of Fort Wayne within an area described in Exhibit " B" of said Resolution and attached thereto, shall pay for the removal of a volume infiltration/inflow in the amount equal to the volume of new effluent to be discharged into the system from that connection, and,

WHEREAS, the cost associated with infiltration and inflow removal was then calculated to be a one time charge of $0.52 per gallon per day based on the daily flow according to the Indiana Department of Environmental Rule 327 IAC 3-6-11, and,

WHEREAS, said Resolution provided that costs calculated at that time could be increased according to the Consumer Price Index, and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the Infiltration/Inflow fees from February 15, 2000 to February 14, 2001 was $0.65 per gallon per day based on the daily flow according to the Indiana Department of Environmental Rule 327 IAC 3-6-11.

WHEREAS, the December 1999 value of the Consumer Price Index for all Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

The Infiltration/Inflow fee for the area described in Exhibit "B" of Resolution No. 78-173-3 is adjusted to be a one time charge of $0.68 per gallon per day based on the daily flow according to the Indiana Department of Environmental Rule 327 IAC 3-6-11 from February 15, 2001 to February 14, 2002.

ADOPTED this 31st day of Jan., 2001

BOARD OF PUBLIC WORKS

By:_____
Ted Rhinehart, Chairman

By: Robert C. Crosby
Robert C. Crosby, Member

By: John Morgan
John Morgan, Member

ATTEST: Carolyn Newport
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman,**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public Jeanne L Cook
Jeanne L Cook
Printed Name of Notary

Resident of Allen County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

RECORDED
02/07/2001 14:45:59
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007714
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. ~~88-28-7F~~

WHEREAS, The Board of Public Works established an area connection fees of **Two and 82/100 ($2.82) Dollars** per gallon per day and **One Dollar and 03/100 ($1.03)** per gallon per day for the North Maumee Service Area by adopting Resolution No. 87-44-20-F on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for all Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the North Maumee Interceptor North of North River Road will be set at a one time charge of **Two and 92/100 ($2.92) Dollars** per gallon per day for the waste water flow, based on Indiana Department of Environmental Management Rule 327 IAC 3-6-11, from February 15, 2001 to February 14, 2002.

3. The area connection fees for the North Maumee Service Area South of North River Road will be set at a one time charge of **One Dollar and 06/00 ($1.06)** per gallon per day for the waste water flow, based on Indiana Department of Environmental Management rule 327 IAC 3-6-11, from February 15, 2001 to February 14, 2002

ADOPTED this 31st day of Jan., 2001

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehar**~~t, ~~**Chairman,**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public _____

_____
Printed Name of Notary

Resident of Allen County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

RECORDED
02/07/2001 14:45:58
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007713
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 88-28-7E

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Fourteen Dollars and 00/100 ($1,014.00)** Dollars per acre for the St. Marys Service Area by adopting Resolution No. 87-44-20-E on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for all Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Marys Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the St. Marys Service Area will be set at **One Thousand Forty Eight Dollars and 00/100 ($1,048.00)** Dollars per net acre from February 15, 2001 to February 14, 2002.

ADOPTED this 31st day of Jan., 2001

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman;**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public _____

_____
Printed Name of Notary

Resident of Allen County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

RECORDED
02/07/2001 14:45:53
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007709
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 88-28-7D

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Four Hundred Twenty Seven Dollars and 00/100 ($1,427.00)** Dollars per acre for the Southwest Service Area by adopting Resolution No. 87-44-20-B on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for all Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the Southwest Service Area will be set at **One Thousand Four Hundred Seventy Six Dollars and 00/100 ($1,476.00)** Dollars per net acre from February 15, 2001 to February 14, 2002.

WPCE

ADOPTED this 31st day of Jan., 2001

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman,**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public _____

_____
Printed Name of Notary

Resident of _____ County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

RECORDED
02/07/2001 14:45:57
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007712
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 88-28-7C

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand One Hundred Twenty Dollars and 00/100 ($1,120.00)** Dollars per acre for the Junk Ditch Service Area by adopting Resolution No. 87-44-20-D on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for All Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the St. Joe Service Area will be set at **One Thousand One Hundred Fifty Eight Dollars and 00/100 ($1,158.00)** Dollars per net acre from February 15, 2001 to February 14, 2002.

ADOPTED this 31st day of Jan., 2001

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman,**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1st day of February 2001.

Notary Public _____
Jeanne L. Cook
Printed Name of Notary

Resident of Allen County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

NOTARY PUBLIC SEAL STATE OF INDIANA
JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

NORTH WASHINGTON ROAD AND RANDALL ROAD WATER MAIN NETWORK CONNECTION

RESOLUTION NO. 1084-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 3,080 LF of 8" water main, six (6) fire hydrants and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTH WASHINGTON ROAD AND RANDALL ROAD WATER MAIN NETWORK CONNECTION" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares Board of Public Works will acquire no property with this project.

States there is no cost for the purchase of any land or easements associated with this project.

Declares the engineer's estimate of the project's total cost is $215,000.

Declares this project will not change fees currently paid by property owners in the area. Future property owners desiring new water service may be subject to assessment.

APPROVED THIS 31st DAY OF Jan., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
John Morgan, Member

DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT
RESOLUTION NO. 622-2000

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of approximately 335 lineal feet of 15- and 18-inch diameter storm sewer, and the upgrade, replacement, or addition of stormwater collection structures, along with adjacent right-of-way improvements including street milling and resurfacing and the installation or replacement of curbs, sidewalks, and sidewalk ramps.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS AND CEDIT FUNDS.

Declares the "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT" project is of public utility and benefit.

Declares the "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT" project does not require the acquisition of property or permanent property rights (easements).

Declares the engineer's estimate of "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT" project's total cost is $88,460.00.

Declares the "DELRAY DRIVE AT EXETER DRIVE STORMWATER SYSTEM IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 31st **DAY OF** Jan. **, 2001.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Morgan, Member

BY: _____
Robert C. Crosby, Member

RECORDED
02/07/2001 14:45:55
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007710
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 88-28-7A

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand One Hundred Twenty Dollars and 00/100 ($1,120.00)** Dollars per acre for the Junk Ditch Service Area by adopting Resolution No. 87-44-20-A on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for All Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the Spy Run Service Area will be set at **One Thousand One Hundred Fifty Eight Dollars and 00/100 ($1,158.00)** Dollars per net acre from February 15, 2001 to February 14, 2002.

ADOPTED THIS 31st day of Jan., 2001.

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman**~~, **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public _____
Jeanne L. Cook
Printed Name of Notary

Resident of Allen County

My Commission Expires:

Document Prepared by:
Jack G. Suter, City Utilities

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

RECORDED
02/07/2001 14:45:56
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 201007711
Receipt No. 3654

DCFD 3.00
MISL 8.00
Total 11.00

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 88-28-7B

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand One Hundred Twenty Dollars and 00/100 ($1,120.00)** Dollars per acre for the Junk Ditch Service Area by adopting Resolution No. 87-44-20-C on February 9, 2000 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1999 value of the Consumer Price Index for all Urban Consumers was 504.1; and,

WHEREAS, the December 2000 value of the Consumer Price Index for All Urban Consumers was 521.1.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from December 1999 through December 2000 using the Consumer Price Index for All Urban Consumers.

2. The area connection fees for the Junk Ditch Service Area will be set at **One Thousand One Hundred Fifty Eight Dollars and 00/100 ($1,158.00)** Dollars per net acre from February 15, 2001 to February 14, 2002.

ADOPTED THIS 31st day of Jan., 2001.

BOARD OF PUBLIC WORKS

By: _____
Ted Rhinehart, Chairman

By: _____
Robert C. Crosby, Member

By: _____
John Morgan, Member

ATTEST: _____
Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared ~~**Ted Rhinehart, Chairman,**~~ **John Morgan, and Robert C. Crosby,** all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 1 day of February 2001.

Notary Public _____

_____
Printed Name of Notary

Resident of Allen County

My Commission Expires:

JEANNE L. COOK
Allen County
My Commission Expires
October 18, 2008

This Document Prepared by:
Jack Suter, City Utilities

WATER MAIN EXTENSION POLICY

This document is not a record of law but rather a guidance and informational document adopted by the Fort Wayne Board of Public Works regarding the extension of water mains of the Fort Wayne Water Utility system.

Extensions to the water mains of the Fort Wayne Water Utility system are completed by capital improvement programs of the utility, through the petition process where property owners initiate and provide funding for the extension, or through contracts with private developers.

- The costs associated with a local water main extension to provide water for domestic, commercial and/or fire protection are borne by the owners of the benefited properties.
- Water main extensions shall be made in accordance with the latest revisions of the Utility's **WATER MAIN EXTENSION POLICY** that is contained herein, or as subsequently amended.

DEFINITIONS

Assessment – an amount of money levied against a parcel of real estate as a pro rata share of the total cost of a water main extension.

Assessable Frontage – That frontage of a property, in lineal feet or fractions thereof, for which an assessment may be collected. Assessable frontage does not include real estate already receiving water service from the Utility; bodies of water, street right of way, utility right of ways, railroads and similar areas that are incapable of being developed because of physical limitations. Assessable frontage may include areas of unserved developed real estate such as detention ponds, lakes, recreational facilities and similar features.

Benefited Property - A lot that is adjacent to an existing or proposed public main and is capable of receiving water service.

Board – The Board of Public Works of the City of Fort Wayne, Indiana.

City – City of Fort Wayne, Indiana.

Contract, Oversizing – a contract between the Board of Public Works and a contributor whereby the Board agrees to bear the costs associated with oversizing the main extension beyond the required size of the base main to serve water needs of the real estate to be developed.

Contract, Private Developer – a contract between the Board of Public Works and a contributor whereby costs associated with the installation of a water main extension are borne by the contributor.

Contract, Reimbursement – a contract between the Board of Public Works and a contributor whereby owners of property not sharing in the original cost of the water main extension and desiring to tap into the main extension for the purpose of obtaining water within a period of fifteen (15) years from the date of the acceptance of such extension shall be required to pay a fair and proportionate share of the original cost of the extension according to the method set out in the contact.

Contributor – A person, corporation, or similar entity that enters into a Water Main Extension contract with the Board of Public Works and constructs the water main.

Frontage – That portion of a lot that is parallel to or curvilinear to and immediately adjacent to a public water main in a public street, thoroughfare or easement.

Lot – A parcel, tract or area of land described in a deed or plat that is recorded in the office of the Allen County Recorder.

Lot, Corner – A parcel of real estate abutted on more than one side by a public right of way or public water main.

Lot, Through – A lot having frontage on two parallel or approximately parallel streets.

Main, Base Size – For purposes of determining the amount of the Utilities' participation in paying for water main oversizing, the base size of a water main shall be that diameter of main necessary to provide sufficient flow and pressure of water to serve the real estate for which the main was constructed. Any diameter of main beyond the base size shall be deemed the oversized main.

Main, Local – A water main which, from its size and character, is designed and intended to supply water needs, with adequate volumes and pressures, only for properties abutting the street, alley, easement or other public land or subdivision in which the main is placed but which is not designed and intended to feed collateral mains necessary to supply non-abutting properties or to transmit water to other areas.

Main, Transmission/Feeder – Water mains designed and intended to feed into collateral mains necessary to supply non-abutting properties or to transmit water to other areas.

Notice of Main Extension (NOME) A notice given to record owners of real estate that a newly constructed public water main, financed all or in part by the Utility, is available to provide water service to the property upon payment of an assessment to the Utility.

Petition Project – A water main extension project developed based on the Board of Public Works receipt of a petition signed by a majority of the affected property owners in the project area requesting such extension.

Private Main – A privately owned pipe connected to the Utility's distribution system and used to deliver water for private fire service purposes, and/or for general services.

Private Water System – A water distribution system, serving a specific area, constructed, operated and maintained by an entity other than Fort Wayne City Utilities.

Property, Partially Developed – Any lot that has an existing water tap and is proposed to be further divided or developed.

Property, Undeveloped – Any lot that does not have a water tap.

Reimbursable Property – Benefited property as defined herein that is subject to payment of a reimbursement to a contributor upon connection to a water main according to the provisions of a Reimbursement Contract.

Thoroughfare – Collector and arterial streets as defined in the Code of Ordinances of the City of Fort Wayne.

Utility – The Division of City Utilities of the City of Fort Wayne, Indiana.

CONSTRUCTION OF PUBLIC MAINS

All water main extensions should be constructed as "Public Mains" rather than privately owned and maintained lines when any one or a combination of the following conditions exist:

- The main extension may provide an opportunity for overall system improvement to the Utility, i.e. looping, system expansion, etc.
- The main extension is proposed to be located within a public right of way or an approved easement of sufficient width to permit maintenance functions.
- The main extension will provide water service to unserved real estate and/or upon a further extension thereto, could provide service to additional areas in the future.
- The main extension could provide economic development opportunities.
- The property or properties proposed to be served by the water main extension will have multiple ownerships, or there is a distinct possibility the served property will be subdivided or multiple ownerships may exist in the future.

All public main extensions are subject to the Rules and Regulations of the Fort Wayne Water Utility and shall comply with the Construction Standards and Water Main Service Material Standards of the Fort Wayne Water Utility, the engineering requirements of City Utilities Development Services and the Indiana Department of Environmental Management in effect at the time of construction.

PRIVATE MAIN EXTENSION

In some instances, the Utility in its sole discretion may determine that a **PRIVATE MAIN EXTENSION** should be constructed rather than a public main when any one or a combination of the following conditions exist:

- The main extension would provide service to only the real estate served by the extension and there is no physical possibility or anticipated need for the system to be expanded to serve adjacent property.
- The configuration of the proposed development is such that there is insufficient space provided for required easements or for the usual and customary maintenance activities associated with public mains.
- The main extension would not provide the opportunity for overall public system improvement.
- The land use to be served by the water main extension will use a master meter at the point of connection to the public main.
- The mains will not be located within public rights of way.

PUBLIC WATER MAIN CONTRACT – Plan Approval and Acceptance Procedure

The Board of Public Works may enter into a contract with a contributor to furnish water service to a water main extension.

- The contract shall require that the plans be drafted according to the standards, plans, and specifications approved by the Utility, and the water main extension shall be so constructed.
- The water main extension plans must be prepared by a registered professional engineer employed by the contributor.
- Construction of a water main extension shall not commence until all plans have been reviewed and approved by the Fort Wayne Water Utility.

- Upon completion of construction and inspection by the Utility, the contributor shall provide a completion affidavit and maintenance bond. Upon finding the project to be acceptable and in full compliance with the standards and specifications of the Utility, the Board of Works will issue a Letter of Acceptance to the contributor and all rights, title, and interest of the water system shall be transferred to and remain in the City of Fort Wayne.

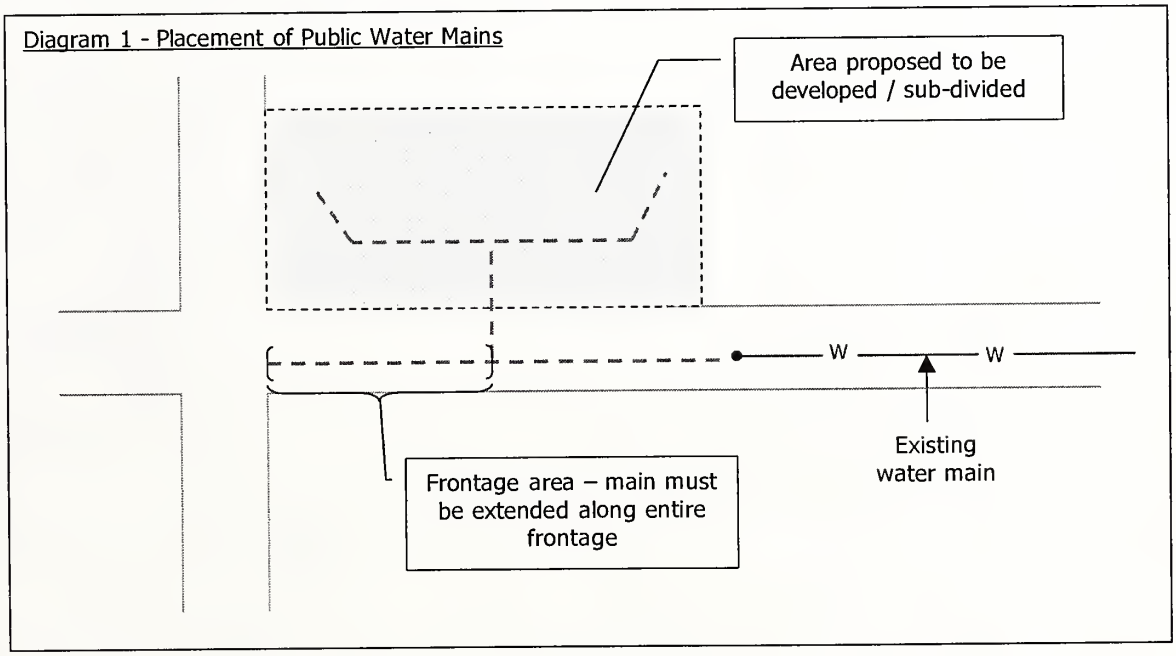
PLACEMENT OF PUBLIC WATER MAIN EXTENSIONS

The Utility shall not have an obligation to approve the location of a water main extension in any location other than in a public street right of way.

- In its sole discretion and if unusual circumstances so warrant, the Utility may approve the installation of a local or feeder main within an easement or right of way granted to the Utility where installation of the main in a public street right of way is impracticable and installation of the main in an easement will, in the Utility's engineering judgement, benefit the distribution system.
- In reaching such a determination to allow the location of a main in a location other than a public street right of way, the Utility shall consider the potential isolation of property from water service and fire protection, the existing and proposed land use and geographic features of isolated properties.

A public main extension shall be extended within the right of way or approved easement across the entire frontage of the parcel to be served.

Diagram 1 - Placement of Public Water Mains

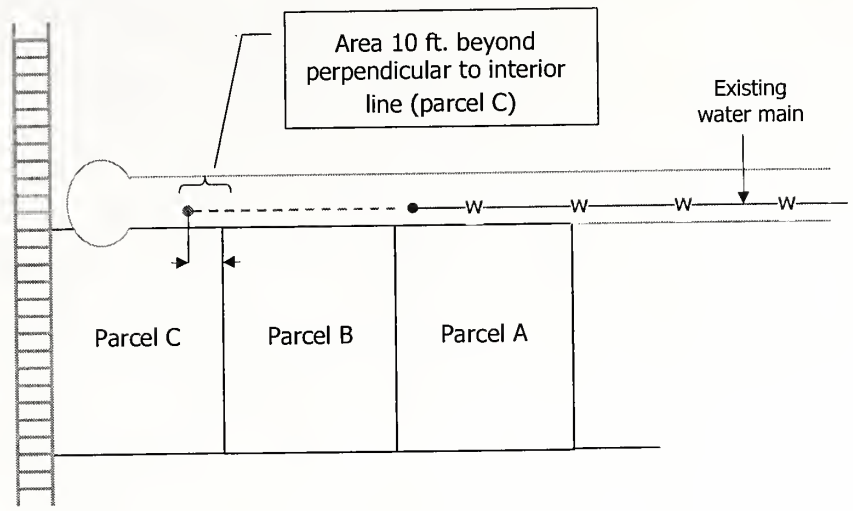

Area proposed to be developed / sub-divided
W
W
Existing water main
Frontage area – main must be extended along entire frontage

Unless the frontage terminates at a railroad, water course or other physical barrier that would preclude the further extension of the main.

- In those instances where further extension of a main is limited by a physical barrier, the extension may terminate at the point where the most remote service connection would be made, or to a point ten (10) feet beyond and perpendicular to the lot line across which the extension was made.

- The Board shall have the authority to waive the aforementioned requirements in instances where the objective of the requirement is met by an alternate extension of the public main.

Diagram 2 – Frontage Terminates at Natural / Physical Barrier



If the frontage abuts an intersecting street, the terminal point of the extension shall be located so that the main to be installed connects to the existing main at the intersecting street.

- If there is no existing main at the intersecting street, the extension shall be extended to the right of way of the intersecting street at a point where a future main could be connected without difficulty.

All main extensions shall be a minimum of six (6) inches or larger in diameter and shall be installed immediately adjacent to all property to be served by the main unless the Utility determines there is no reasonable possibility that such installation will be required to eliminate a dead end main or materially improve the flow characteristics of the system.

COST RESPONSIBILITY FOR WATER MAIN EXTENSION

All costs associated with a water main extension shall routinely be paid by the proponent of the main extension, by the Contributor or, in the case of petitioned main extensions, by the property owners adjacent to the extension.

ALLOCATION OF WATER MAIN EXTENSION COSTS

Petition Projects - The cost of a main extension is allocated among the owners of the benefited property as herein defined.

- Individual property assessments are based on an assessable unit. The assessable unit and related cost, as determined by the Board of Public Works, may be a dimension of front footage, a defined area, or other identifiable element used to determine the allocation of costs among the benefited properties.
- Property assessment for projects which are funded through the provisions of the Barrette Law are based on an assessable unit and payments are determined by the City Barrett Law office. For

those projects not qualified for Barrett Law funding, the property assessment is calculated and payable prior to beginning the project.

City Utilities' Water Main Extension Projects – A portion of the cost of a City Utility Water Main Extension Project may be allocated among the owners of the benefited property as herein defined.

- Individual property assessments are based on an assessable unit. The assessable unit, as determined by the Utility, may be a dimension of front footage, a defined area, or other identifiable element used to determine the allocation of costs among the benefited properties.
- The property assessment is payable at the time an application is made for a permit to tap into the main.
- Any property owner not sharing in the original cost of the extension and who wishes to tap into a main extension within a period of fifteen (15) years from the date of the recordation of the Notice of Main Extension shall be required to pay a fair and proportionate share of the original cost of the extension, according to the method set out in the Notice of Main Extension.

Private Developer Contracts - All costs associated with the construction of a private developer are borne by the private developer unless the contract is an oversizing or reimbursement contract as herein defined.

Private Developer Reimbursement Contracts - Any property owner not sharing in the original cost of the extension and who wishes to tap into a main extension for which there was a reimbursement clause within a period of fifteen (15) years from the date of the acceptance of such extension shall be required to pay a fair and proportionate share of the original cost of the extension according to the method set out in the contract.

- The contributor shall submit quotes from three contractors on bid forms supplied by the Utility specifying unit costs and the total cost for the project. The quotes must be accompanied by Non Collusion Affidavits signed by the construction company submitting the quote.

- The reimbursement funds will be collected by the Utility and refunded equitably to the party(s) previously sharing in the cost of the extension according to the method set out in the contract.

Private Developer Oversizing Contracts – The Utility, upon acceptance of the main extension by the Board of Public Works, will reimburse the contributor according to the terms of the contract an amount of money to pay for oversizing the main beyond its base size.

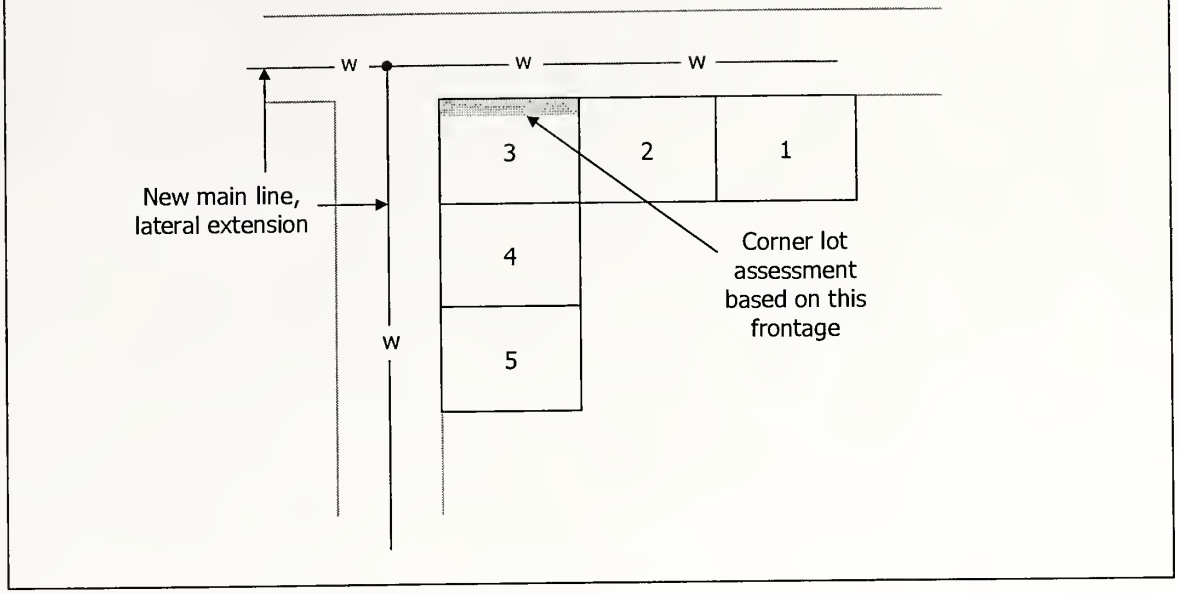
- The contributor shall submit quotes from three contractors on bid forms supplied by the Utility specifying unit costs for the project for the base size and the oversized main. The quotes must be accompanied by Non Collusion Affidavits signed by the construction company submitting the quote.

Corner Lots, Determination of Assessment and Reimbursement – Where water mains exist on at least two sides of a corner lot, the assessment calculation will be based on the length of frontage of the property abutting the first main installed

- The assessment will reimburse the party who installed the aforementioned first main line provided there is a valid reimbursement contract in effect at the time the tap is requested.

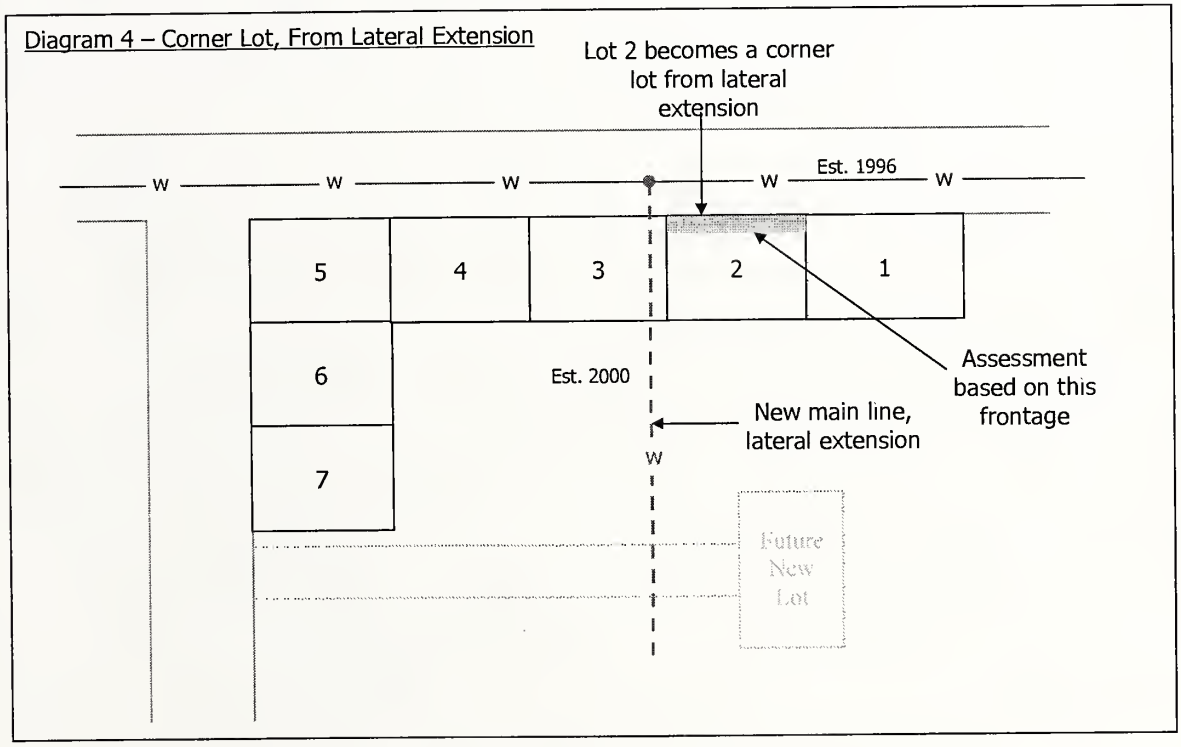
- Where mains were installed on both frontages of a corner lot simultaneously or as a part of a single project, the assessment shall be calculated according to the longer side of the lot.

Diagram 3 – New dual lateral water main installation, corner lot assessment



- On corner lots where a public main existed on one frontage prior to the installation of a main on the second frontage, there shall be no reimbursement payable on the second frontage.
- In the event a corner lot, as defined herein, is created by a lateral extension from an existing main; the Utility will not permit a new service for the corner lot unless the reimbursement provisions for corner lots are followed.

Diagram 4 – Corner Lot, From Lateral Extension



ALLOCATION OF REIMBURSEMENT COSTS

Calculation of Reimbursement Costs for Benefited Property – To arrive at a front foot reimbursement cost for Benefited Property, the total costs of the water main extension project (including construction costs, engineering, inspection and City Utility contract preparation charges) shall be divided by the total assessable front footage of reimbursable property.

The cost of extending a water main across frontage that is not assessable shall be borne on a pro-rata basis by all benefited properties. The resultant per front foot cost shall be shared by benefited properties abutting each side of the main extension. The costs are to be paid as set forth in the contract. The cost of extending a main past excluded real estate shall be allocated among the remaining Benefited Properties.

Exclusion of Certain Corner Lots – In those instances where a main extension is installed adjacent to a corner lot(s) as defined herein that has access to an existing main, the length of the frontage adjacent to the new main extension shall not be considered as **Benefited Property** as defined herein for the purposes of determining reimbursement nor shall said frontage be included in the divisor when determining the benefited frontage for reimbursement purposes.

Determination of Main Base Size - Reimbursement costs shall be based upon the minimum size (base size) main extension necessary to provide water service that meets the fire flow and domestic demand for the land uses served by the main. The demand calculations shall be made by the Utility based on accepted engineering standards.

Exclusion of Served Property – If a water main extension is installed adjacent to real estate already served by another main, said real estate shall not be considered as **Benefited Property** unless the real estate is served by a Temporary Service Agreement.

EXTENSION OF MAINS

The Utility may add or allow additional extensions to an existing water main without incurring any financial obligations to the contributor of the existing main that is being extended.

ACCEPTANCE OF A PRIVATE WATER SYSTEM INTO THE FORT WAYNE WATER UTILITY SYSTEM

The Utility may at its sole discretion, accept a private main or lines into its public system when the following conditions exist:

- Over fifty percent of the affected property owners have petitioned the Board of Public Works requesting the City to accept the existing private system as part of the public system.
- The mains are easily accessible for maintenance.
- The mains/lines were constructed to meet the Utilities' specifications and materials standards in effect at the time of the private main construction.
- A public purpose would be served by the acceptance of the private mains.
- The private mains are located within a public right of way or an easement of a width acceptable to the Utility.
- Certified "Record Drawings" of the water distribution system within the affected area are available for Utility review.

The process for acceptance shall be determined by the Board of Public Works.

TEMPORARY SERVICE CONNECTIONS

In order to provide a temporary water service to a property that is not served by a water main, the Utility may enter into a TEMPORARY SERVICE AGREEMENT with the property owner.

- Prior to providing temporary water service, the owner must execute a document provided by the Utility which specifies that the owner or assigns will participate in the installation costs if a public water main is extended to the property, assume all expenses associated with installing the temporary service and/or tapping into the new main, and waive the right to remonstrate against a petition project that proposes to extend water service along the frontage of the affected property.

In approving a Temporary Service Agreement, the Utility shall weigh the following factors:

- There are fewer than two temporary services beyond the terminus of the public main.
- Easements are provided for the temporary service across property not owned by the party to receive the benefit of temporary service or the service is permitted to be located in a public right of way.
- The maximum length of the service line does not exceed 250 feet.
- An extension of a public main to serve the property is unreasonable due to the unavailability of a public right-of-way or easement.
- The Director of the Utility has determined a documented financial hardship or other extenuating circumstances exist that precludes the property owner from extending the public main.

APPEAL PROCESS

Appeals of individual decisions based upon the policies and requirements set forth in this **WATER MAIN EXTENSION POLICY** may be made to the Director of the Fort Wayne City Utilities.

- The Director may specify the format, rules of procedure, and manner in which appeals are filed, reviewed, and acted upon.

IMPROVEMENT RESOLUTION NO. 6727-01
INTERSTATE BUSINESS PARK
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

TR 2/7/01

That it is deemed necessary to improve:

INTERSTATE INDUSTRIAL PARK ROADWAYS BY CRACK AND SEAT ~~SEALING~~ EXISTING CEMENT CONCRETE PAVEMENT; WEDGE/LEVEL AND RESURFACE PAVEMENT WITH BITUMINOUS OVERLAY; MARK PAVEMENT; REHABILITATE STORMWATER DRAINAGE; GRADE SHOULDERS; RESTORE LAWN WITH SEEDING AND PERFORM OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT)

Adopted, this 7th day of Feb, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Morgan
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

RESOLUTION AMENDING THE WATER EXTENSION POLICY OF
THE FORT WAYNE WATER UTILITY
BY THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Resolution No. 88-36-11

WHEREAS, the Water Extension Policy was adopted by the Fort Wayne Board of Works in 1980;

WHEREAS, it is necessary to rewrite the Water Extension Policy in order to provide direction and guidance on issues that have evolved over the past two decades through the continued expansion and modification to the City's water distribution system;

NOW THEREFORE, be it resolved by the Board of Public Works for the City of Fort Wayne, Indiana, that the Water Main Extension Policy of the Fort Wayne Water Utility be replaced with the attached document.

This Resolution shall become effective on February 7, 2001.

Board of Public Works

Ted Rhinehart, Chair

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport, Clerk

APPROVED as to form and legality:

Linda Peterson Powell, Attorney for City Utilities and
the Board of Public Works

RESOLUTION NO. 88-36-12

RESOLUTION: DESIGNATED MANAGEMENT AGENCY FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the Clean Water Act, as amended, requires the development and implementation of water quality management plans for the purpose of preventing further degradation of our streams; and

WHEREAS, pursuant to Section 208 of the Act, the Governor of the State of Indiana has designated area-wide waste treatment management agencies which are responsible for water quality management in such areas; and

WHEREAS, pursuant to Section 208, the Commissioner of the Indiana Department of Environmental Management has designated specific local units of government and management agencies for the purpose of implementing various pollution control measures and practices recommended in the State's Water Quality Management Plan; and

WHEREAS, pursuant to Section 303 (e), Indiana has implemented an approved continuing planning process; and

WHEREAS, a process exists by which all municipal units of government and special districts who intend to abate pollution may enter into the State Revolving Fund process for the purpose of constructing wastewater collection and treatment facilities; and

WHEREAS, the City of Fort Wayne, Indiana further desires to be abate water pollution within its area of legal jurisdiction; and

WHEREAS, the City of Fort Wayne further desires to be in compliance with the requirements for obtaining a loan for the purpose of this control; and

WHEREAS, the Environmental Protection Agency, Region V, has directed that only an approved designated management agency can be the recipient of a State Revolving Fund Financial Assistance Award.

THEREFORE, be it resolved that the City of Fort Wayne desires to be the approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

By resolution passed by the City of Fort Wayne's Board of Public Works at a meeting this 7th day of Feb., 2001.

APPROVED BY:

Ted Rhinehart, Chairman

Robert Crosby, Member

John Morgan, Member

Attest: Carolyn Newport, Clerk

Developer Installed Water Taps Policy

This document by the provisions herein will constitute an amendment to the latest revisions of the Utility's **Water Main Extension Policy** , as adopted by the Fort Wayne Board of Public Works, in regard to water taps being installed by developers during main line construction in all new residential subdivisions.

- **Mandatory Installation:** All taps will be installed in new residential subdivisions with main line construction by the developer's contractor. New contract language will state "Said water main to include (X) number of service connections (includes water main tap, curb box and stop, and that portion of the service pipe between the tap and curb stop)."

- **Tap Size:** All developer installed taps will be one inch (1") in size. The 1" service will allow sufficient pressure for irrigation systems by those builders or homebuyers desiring installation of same. Homebuyers will always have the option to reduce to a ¾" service when copper is installed by their plumbers.

- **Tap/Curb Stop Placement:** All taps will be installed, with curb stops placed a minimum of four (4) feet from the side property line to reduce the possibility of services being crossed.

- **Inspection:** Inspection costs to developers will follow current policy, subject to periodic review.

- **Bonding:** The length of the required maintenance bond for water main extension, provided by the developer's contractor, will remain a one (1) year bond.

- **Record Keeping:** Measurements of tap and curb stop installations will be provided to the City's main line inspectors by the developer's contractor in the field as the services are installed. Right of way limits or other immovable landmarks will be used for reference. Tap and curb stop measurements for each lot must be noted on "as built" drawings by the developer's contractor. All measurements will be transferred to tap cards by City personnel, and kept by the City. In addition, the City will require that contractors keep records of tap and curb stop measurements, as well.

- **Locating, Repairing or Replacing:** New water main extension contract language shall state "If subsequent to its installation, any part of the service connection,

excepting the tap, cannot be located, is damaged, or fails, it shall be the responsibility of the owner of record of the unimproved real estate served by the service connection to either locate, repair, or replace same. In the event the City is requested to locate, repair, or replace any part of the aforementioned service line, excepting the water tap, the owner of record of the unimproved real estate shall pay the City for all costs associated with the location, repair or replacement of same. Once an initial water service account has been established with the Utility by the homeowner, locating, repair or replacement of said service connection shall be the responsibility of the City."

RESOLUTION NO. 88-36-12

RESOLUTION: SIGNATORY AUTHORIZATION FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, herein called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the community intends to proceed with the construction of such works:

WHEREAS, the Board of Public Works of the City of Fort Wayne has adopted this Resolution dated February 7, 2001.

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works, the governing body of said community, that:

1. Ted Rhinehart, Director of Public Works and Utilities; Greg Meszaros, Associate Director of Utilities Engineering; and Ned Byrer, Associate Director of Utilities Finance, be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.

2. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.

3. That two certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

ADOPTED this 7th day of Feb., 2001.

THE CITY OF FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD OF TRUSTEES

APPROVED BY:

Ted Rhinehart, Chairman

Robert Crosby, Member

John Morgan, Member

Attest: Carolyn Newport
Carolyn Newport, Clerk

RESOLUTION NO. 88-36-12

RESOLUTION: ACCEPTANCE FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has caused a Preliminary Engineering Report, PER, dated January 2001, to be prepared by the consulting firm of Donohue & Associates; and

WHEREAS, said plan has been represented to the public at a public hearing held Thursday, January 25, 2001, for their comments; and

WHEREAS, the Board of Public Works finds that here was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW THEREFORE, BE IT RESOLVED THAT:

The City of Fort Wayne, Water Pollution Control Plant Preliminary Engineering Report Phase II Package No, 1 Preliminary and Secondary Treatment Improvements Preliminary Engineering Report dated January 2001, be approved and adopted by the Board of Public Works; and

That said PER be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Public Works this 7th day of Feb, 2001 at their regularly scheduled meeting.

APPROVED BY:

Ted Rhinehart, Chairman

Robert Crosby, Member

John Morgan, Member

Attest: Carolyn Newport
Carolyn Newport, Clerk

RESOLUTION AMENDING WATER TAP POLICY OF THE WATER UTILITY BY THE BOARD OF PUBLIC WORKS CITY OF FORT WAYNE, INDIANA

Resolution No. 88-36-12

WHEREAS, the Water Utility, within the Division of City Utilities of the City of Fort Wayne, Indiana, has historically installed all water taps in new subdivisions, excepting cul de sac lots, after the water main has been accepted for future maintenance by the City; and

WHEREAS, the development community has expressed an interest in having their contractors install all water taps with main line extensions in new residential subdivisions; and

WHEREAS, a cost analysis completed by City Utilities Accounting Department, in conjunction with developer input, indicates that developers' contractors can install the water taps more cost effectively; and

WHEREAS, taps installed by the developer's contractor will be an added convenience to the homebuyer, and eliminate the need to tear up newly installed streets.

NOW THEREFORE, be it resolved by the Board of Public Works for the City of Fort Wayne, Indiana, that the attached be adopted as policy to require developers' contractors to install all water taps in new subdivisions with main line extensions.

This Resolution shall become effective on February 7, 2001.

Board of Public Works

Ted Rhinehart, Chair

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport, Clerk

APPROVED as to form and legality:

Linda Peterson Powell, Attorney for City Utilities and Board of Public Works

RESOLUTION TO APPROVE/RENEW A CITY OF FORT WAYNE TAXI PERMIT

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as Deluxe Taxi has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Pubic Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year **2001.**

Signed this 7th day of February, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST:

Carolyn S. Newport, Clerk

MAIN & HARRISON AND CLINTON & SUPERIOR COMBINATION SEWER REHABILITATION
RESOLUTION NO. 630-00 & 631-00

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the replacement of approximately 40' +/- of 42" existing brick sewer with 40' +/- of 42" RCP pipe. Also, the replacement of 40'+/- of 54" existing brick sewer with 40' +/- of 54" RCP pipe.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

Declares the cost of the said improvements shall be paid by Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $128,610.00.

APPROVED THIS 14th DAY OF Feb, 2000.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: John Morgan
John Morgan, Member

IMPROVEMENT RESOLUTION NO. 6729-01

Speedway Drive: Coliseum Boulevard to Ley Road

CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Speedway Drive from Coliseum Boulevard to Ley Road by widening the street to allow for extension of southbound right turn lane; pavement patching, wedging/leveling, resurfacing and marking; shoulder grading; stormwater drainage rehabilitation, restoration and other related roadway work.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Economic Development Income Tax (CEDIT).

Adopted, this 14th day of Feb., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6733-01

TRAFFIC SIGNAL FOR GATEWAY PLAZA SHOPPING CENTER ENTRANCE AT GOSHEN ROAD (LR&S/PRIVATE)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That is deemed necessary to improve:

TRAFFIC SIGNAL FOR GATEWAY PLAZA SHOPPING CENTER ENTRANCE AT GOSHEN ROAD; NEW TRAFFIC SIGNAL INSTALLATION, PAVEMENT MARKINGS, TRAFFIC SIGN AND OTHER RELATED ROADWAY AND TRAFFIC SIGNAL WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvements is now ordered.

It is hereby found by said Board of Public works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne LR&S/PRIVATE Funds.

Adopted, this 14th day of Feb., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Morgan
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6735-01
PUBLIC SIDEWALK CURB RAMP PROGRAM YEAR 2000 INTERSECTIONS – PACKAGE XII
CEDIT/ M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. **ALTERING EXISTING AREAS, ELEMENTS AND FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS AND SIDEWALKS IN AN AREA BOUND BY DUBOIS ST. ON THE WEST, REYNOLDS ST. ON THE NORTH, EDSALL AVE. ON THE EAST, AND WAYNE TRACE ON THE SOUTH; AND**
2. **THE INTERSECTION OF FOREST AVE. AND FLORIDA DRIVE; AND**
3. **THE INTERSECTION OF COLERICK ST. AND OLIVER ST.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) ~~and Motor Vehicle Highway (MVH) Funds.~~

Adopted, this 5th day of Feb, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Morgan
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION
AMENDMENT TO CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION

WHEREAS, This Amendment, made and entered into this 25th day of Feb, 2001 by and between the City of Fort Wayne by and through its Board of Public Works (hereinafter called "City"), and National Serv-all, Inc. (hereinafter called the "Contractor") agree to the following amendments to the contract of services entered into between the parties on July 14, 1999; and

WHEREAS, the original Contract provided for disposal of solid waste produced by City facilities other than Parks, with all billing and payment to be based on tonnage; and

WHEREAS, this method of billing is impractical for the commercial containers at City facilities as it would require excessive labor on the part of Contractor; and

WHEREAS, the parties informally agreed to a method of collection and disposal of solid waste from commercial containers at City facilities with billing based on a conversion factor and cubic yardage versus tonnage, which method was used from January 1, 2000 through the present; and

WHEREAS, the City objected to this method of billing informally during the summer of 2000, and formally by letter to Contractor in October, 2000; and

WHEREAS, the parties met informally to discuss an appropriate method of billing for collection and disposal of City facility commercial container waste in January 2001; and

WHEREAS, the parties have reached an Agreement whereby Contractor shall collect and dispose of City facility commercial container waste and bill the City for all loads collected after January, 2001 through December, 2001; and

WHEREAS, the parties have agreed to conduct a limited field study in 2001 to determine the accuracy of the conversion factor agreed to by the parties; and

WHEREAS, Contractor has agreed to give the City credit for over payments made according to the new conversion factor from October, 2000 until the new rate is put into effect; and

WHEREAS, the City wishes to reserve the option to further amend the contract as it relates to collection and disposal of various recyclable material.

WEC 2/28/01

WHEREFORE, the parties agree that the contract specifications be amended to provide for the billing for collection and disposal of all waste from commercial containers at City facilities other than Parks to be on a basis of 150 pounds per cubic yard at the applicable tonnage rate specified in the City contract. The number of cubic yards for billing purposes will be the total capacity in yards of all the commercial containers used at City facilities other than Parks. All other contract terms shall remain as set out in the contract documents and specifications that accompanied the contract dated July 14, 1999. This Amendment shall be in effect for one year, through December 31, 2001, pending further negotiations between the parties based on any additional information gathered through the study conducted during the year 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport, Clerk

To: Dawn Ritchie

From: Bob Young

Date: Dec. 22, 2000

Subject: Commercial container charges

Here is a breakdown for each commercial container size used by the City, showing the proposed formula and resulting charges. These calculations are based on one pull per week, so there would be more cost on a container that is pulled twice per week, which you have a few.

was	% less	
8.34	56%	**Baby Bin:** .25 yards x 150 lbs/yd = 37.5 lbs / 2000 = .01875 tons x $57.75/ton = $1.08 per pull x 52 wks = $56.16/yr / 12 = $4.68/month
66.73	56%	**2 yard:** 2 yds x 150 lbs = 300 lbs / 2000 = .15 tons x $57.75 = $8.66 per pull x 52 = $450.32/yr / 12 = $37.53/mo.
100.10	56%	**3 yard:** 3 yds x 150 lbs = 450 lbs / 2000 = .225 tons x $57.75 = $12.99 per pull x 52 = $675.48/yr / 12 = $56.29/mo.
133.47	56%	**4 yard:** 4 yards x 150 lbs = 600 lbs / 2000 = .30 tons x $57.75 = $17.33 per pull x 52 = $901.16/yr / 12 = $75.10/mo.
200.20	56%	**6 yard:** 6 yds x 150 lbs = 900 lbs / 2000 = .45 tons x $57.75 = $25.99 per pull x 52 = $1,351.48/yr / 12 = $112.62/mo.
266.93	56%	**8 yard:** 8 yds x 150 lbs = 1,200 lbs / 2000 = .60 tons x $57.75 = $34.65 per pull x 52 = $1,801.80/yr / 12 = $150.15/mo.

RESOLUTION
CPI INCREASE FOR CITY RESIDENTIAL SOLID WASTE CONTRACTS

WHEREAS, the contracts for the collection of refuse and curbside recyclables call for an annual price modifier based upon the Consumer Price Index (CPI) for urban wage earners over the previous twelve month period; and

WHEREAS, the contracts specifically state, "The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners (Cincinnati-Hamilton, Ohio, Kentucky, Indiana 1982 – 1984) over the previous twelve (12) months"; and

WHEREAS, the CPI for the Cincinnati-Hamilton, OH-KY-IN for 2000 was 3.8% and eighty percent (.80) of 3.8% equals 3.04 % (0.0304); and

WHEREAS, the 2000 cost of collection and disposal of refuse by National Serv-all was $57.75 per ton, and the 2000 cost of collection and recycling of curbside recyclables by National Serv-all was $105.99 per ton; and

WHEREAS, the computations for the 2001 tonnage rates are as follows: Refuse @ $57.75 per ton x 0.0304 = $1.76, and Recycling @ $105.99 per ton x 0.0304 = $3.22;

NOW, THEREFORE, LET IT BE RESOLVED that effective January 1, 2001, the following increases take place: refuse will be collected and disposed of at a rate of $59.51 per ton and recyclables will be collected and recycled at a rate of $109.21 per ton.

Material	2000 price per ton	2001 price per ton
Refuse	$57.75	$59.51
Curbside Recyclables	$105.99	$109.21

Adopted this 28th day of February, 2001.

Board of Public Works

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST:

Carolyn S. Newport, Clerk

City Residential SW Contract 2000-2004

The Contractor will provide service to any territory annexed by the City and determined to be within the zone served by the Contractor by the Board of Public Works.

ESCALATION CLAUSE FOR COLLECTIONS - An annual adjustment of rates will be made to reflect the general increase or decrease in the consumer price index (CPI). Adjustments will be made annually following the execution of this Contract. The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners(Cincinnati - Hamilton, Ohio, Kentucky 1982-1984) over the previous twelve (12) months.

U.S. Department Of Labor
Bureau of Labor Statistics
Washington, D.C. 20212

Consumer Price Index

Urban Wage Earners and Clerical Workers - (CPI-W)

Cincinnati-Hamilton, OH-KY-IN

All items

1982-84=100

YEAR	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEP.	OCT.	NOV.	DEC.	SEMIANNUAL 1ST HALF	SEMIANNUAL 2ND HALF	AVG.	PERCENT CHANGE AVG-AVG
1975			50.7			52.3			53.3			53.6			52.2	9.7
1976			54.4			55.3			56.0			56.8			55.4	6.1
1977			58.2			59.2			60.3			60.8			59.3	7.0
1978			62.6		64.3		65.4		66.3		67.5				64.9	9.4
1979	69.1		70.5		72.6		73.7		75.1		76.7				73.3	12.9
1980	78.4		81.3		82.3		84.3		85.2		85.7				83.2	13.5
1981	86.7		87.1		88.9		89.9		90.2		90.8				89.2	7.2
1982	93.8		93.5		94.8		96.3		98.5		99.9				96.4	8.1
1983	99.3		100.1		100.7		100.2		101.3		102.8				100.8	4.6
1984	102.0		102.1		101.6		102.3		104.4		103.9		101.9	103.7	102.8	2.0
1985	103.8		104.8		105.4		105.2		105.0		106.1		104.8	105.5	105.2	2.3
1986	106.1		104.7		105.7		105.7		105.7		106.6		105.5	106.1	105.8	0.6
1987													108.6	111.1	109.8	3.8
1988													112.1	115.9	114.0	3.8
1989													117.7	119.6	118.6	4.0
1990													122.7	125.9	124.3	4.8
1991													127.9	129.7	128.8	3.6
1992													130.4	132.4	131.4	2.0
1993													134.1	136.0	135.1	2.8
1994													138.1	140.9	139.5	3.3
1995													142.3	144.4	143.4	2.8
1996													145.9	147.9	146.9	2.4
1997													148.7	150.0	149.4	1.7
1998													151.2	152.5	151.9	1.7
1999													154.2	157.6	155.9	2.6
2000													160.0	163.5	161.8	3.8

BLS FAX-ON-DEMAND - CHICAGO 312 353 1880

02-23-01 12:29p Page 03

STREET LIGHT RESOLUTION

NUMBER 270-01

(B.L. #50042R)

GLENWOOD PARK EXTENDED PHASE III STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Glenwood Park Extended Phase III, hereby deems it necessary to install an underground ornamental street light system in Glenwood Park Extended Phase III; more specifically defined as; Amulet Drive – from the north Right Of Way of Vance Avenue in northern direction to the south Right Of Way of Glenrose Drive. Maxim Drive – from the north Right Of Way of Vance Avenue in a northern direction to the south Right Of Way of Chantilly Drive. Chantilly Drive – from the east Right Of Way of Amulet Drive in an eastern direction to a point 143.5' east of Amulet Drive. Exeter Avenue – from the east Right Of Way of Rockwood Drive in an eastern direction to a point 142.31' east of the east Right Of Way of Amulet Drive. Damask Drive – from the east Right Of Way Maxim Drive in an eastern direction to the west Right Of Way of Amulet Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

Property owners shall pay $100.00 per property for installation costs and shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 2001 CEDIT funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart - Chairman

Robert Crosby - Member

John Morgan – Member

ATTEST:

Carolyn Newport - Clerk

Dated This 7th Day of March-2001

IMPROVEMENT RESOLUTION NO. 6732-01
WOODLAND AVENUE: HOAGLAND AVENUE TO WEBSTER STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **WOODLAND AVENUE: HOAGLAND AVENUE TO WEBSTER STREET BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND NEW CURB RAMPS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURBS, SIDEWALKS, YARD WALKS AND DRIVEWAY APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **NEW CURB RAMPS AND ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the general Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 7th day of March, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

COLONY DRIVE WATER MAIN REPLACEMENT

RESOLUTION NO. 1085-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,050 LF of 8" water main, five (5) fire hydrants, thirty-one (31) services, and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "COLONY DRIVE WATER MAIN REPLACEMENT" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares Board of Public Works will acquire no property with this project.

States there is no cost for the purchase of any land or easements associated with this project.

Declares the engineer's estimate of the project's total cost is $271,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 7th DAY OF March, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
John Morgan, Member

IMPROVEMENT RESOLUTION NO. 6731-01
MISCELLANEOUS INVITATIONAL BID
DRAINAGE IMPROVEMENT: 1300 BLOCK OF NORMANDALE DRIVE: PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SURFACE AND SUB-SURFACE DRAINAGE IN A 200 +/- LINEAL FOOT AREA. THIS IS PHASE II OF THE IMPROVEMENTS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 14th day of May, 2001

BOARD OF PUBLIC WORKS

TED RHINEHART, CHAIRMAN

ROBERT C. CROSBY, MEMBER

JOHN MORGAN, MEMBER

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

RESOLUTION APPROVING THE PURCHASE OF MATERIALS FOR THE ROMANE DRIVE STORM SEWER BY THE BOARD OF STORMWATER MANAGEMENT CITY OF FORT WAYNE, INDIANA

Resolution No. 88-75-5

WHEREAS, a chronic standing water problem exists in the area of Lofty Drive and Romane Drive in northwest part of the City; and

WHEREAS, a commercial property and multiple residential properties experience flooding and standing water problems; and

WHEREAS, said commercial property owner wishes to address the stormwater problem by installing a storm sewer; and

WHEREAS, said residential properties will be benefited by the installation of additional storm sewer which includes 137 lineal feet of 12-inch pipe, a manhole and one inlet; and

WHEREAS, commercial property owner will pay for engineering and construction costs for the public portion of the project.

NOW THEREFORE, be it resolved by the Board of Stormwater Management for the City of Fort Wayne, Indiana, that the Stormwater Utility pay for the cost of materials for the installation of the storm sewer at Romane Drive, said cost being $5,500.

Board of Stormwater Management

Ted Rhinehart, Chair

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 271-01

MISCELLANEOUS ANNEXATION PACKAGE 2001
STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in Shannonside, Newfield, and Briargate Additions, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2001 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

John Morgan – Member

Robert C. Crosby – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 14th Day of March, 2001

STREET LIGHT RESOLUTION

NUMBER 272-01

2001 C.E.D.I.T. NEIGHBORHOOD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an aerial street light system in ten (10) neighborhoods, more specifically defined as: Lumbard St. - Schele Ave. - Summer St. - Wayne Trace area; Forest Valley Drive – 1700 to 2000 blocks; Annette Ave. – Lake to Nevada; Nevada Ave. – Laverne to Annette; Revere Place – 5900 to 6600 blocks; Denise Dr. – 7100 to 7300 blocks; Bradford Dr. – 7200 block; Garden Park Dr. – 2000 to 2100 blocks; Bryant Court – 2200 block; Eastland Gardens Phase II, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2001 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

John Morgan – Member

Robert C. Crosby – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 14th Day of March, 2001

IMPROVEMENT RESOLUTION NO. 6734-01
MISC. CONSTRUCTION PACKAGE 1-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
1000 BLOCK COMPARET STREET AND 1000 BLOCK EAST BERRY STREET BY RECONSTRUCTING THE SIDEWALK AND CURBS, AND NEW ADA CURB RAMPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 14th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Morgan
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6739-01
TABER ST.: HOAGLAND AVE. TO HARRISON ST.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **TABER ST.: HOAGLAND AVE. TO HARRISON ST. BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND NEW CURB RAMPS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURBS, SIDEWALKS, YARD WALKS AND DRIVEWAY APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **NEW CURB RAMPS AND ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the general Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 21st day of Mar., 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6747-01
MISCELLANEOUS CONSTRUCTION PKG 1-B-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1127 NORTH ANTHONY, 1542 LAKE AVE., 414 BUCHANAN ST., 423 ST. MARTINS ST. & 700-800 BLOCK OF CANAL ST.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES on 1127 N. Anthony Blvd. and 1542 Lake Ave. shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for 414 Buchanan St., 423 St. Martins, 700-800 block of Canal St. Shall be assessed 100% on said City, all according to the method and manner provided for in an act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 21st day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

John Morgan
Member

ATTEST: Carolyn S. Newport
Clerk

AGREEMENT BETWEEN THE FORT WAYNE BOARD OF PUBLIC WORKS, AND THE NEWNAM'S DEFERRING AREA CONNECTION FEES FOR PROPERTY DESCRIBED BELOW AND COMMONLY KNOWN AS 6231 FERGUSON ROAD

WHEREAS, area connection fees are intended to reimburse City Utilities for revenue expended to create interceptor sewer and treatment plant capacity and result from resolutions adopted by the Board of Public Works of the City of Fort Wayne, Indiana; and

WHEREAS, these fees equate development size with the amount of capacity that will be used in the interceptor sewer and treatment plant; and

WHEREAS, from time to time the Board of Public Works has found it advisable and acceptable to defer a portion of the area connection fee when immediate development is to take place on only a portion of the tract of real estate, with the understanding that as additional acreage is developed, area connection fees will be assessed and paid at the time said additional development takes place and additional sewer taps are permitted; and

WHEREAS, Brian & Lisa Newnam is the owners of record of the real estate herein referred to as 6231 Ferguson Road, Allen County, Indiana, which property they own as husband and wife, by the intireties;

WHEREAS, the owner of the property at 6231 Ferguson Road are seeking deferral of the payment of area connection fees for all but one acre of the property as described below, and by signing below the property owners agree to pay the assessment fees for the single acre to be developed presently and that they, their, heirs, assign or successors shall pay the deferred area connection fees on the remaining acreage as and when assessed.

NOW, THEREFORE, BE IT RESOLVED

That the Board of Public Works does hereby agree to collect area connection fees on one acre of ground described as follows:

Part of the Northwest Quarter of Section 7, Township 29 North, Range 12 East, Pleasant Township, Allen County, Indiana described as follows:

Commencing at a point on the North line of the Northwest Quarter of Section 7, Township 29 North, Range 12 East, Allen County, Indiana, said point being 504.61 feet North 89 degrees 34 minutes 31 seconds East (deed bearing and the basis for the bearings in this description) from the Northwest corner of the NW1/4 of Sec. 7-29-12; thence North 89 degrees 34 minutes 31 seconds East along said North line, a distance of 30.00 feet to the true point of beginning; thence continuing North 89 degrees 34 minutes 31 seconds East along said North line, a distance of 30.00 feet; thence South 01 degrees 25 minutes 24 seconds East, a distance of 139.28 feet; thence South 33 degrees 02 minutes 05 seconds East, a distance of 86.90 feet; thence South 75 degrees 54 minutes 04 seconds East, a distance of 117.69 feet; thence North 89 degrees 34 minutes 31 seconds East, a distance of 185.00 feet; thence South 01 degrees 25 minutes 24 seconds East, a distance of 162.75 feet; thence South 89 degrees 34 minutes 31 seconds West, a distance of 185.00; thence North 01 degrees 25 minutes 24 seconds West, a distance of 121.24 feet; thence North 75 degrees 54 minutes 04 seconds West, a distance of 144.51 feet; thence North 33 degrees 02 minutes 05 seconds West, a distance of 94.85 feet: thence North 01 degrees 25 minutes 24 seconds West, a distance of 167.38 feet to the point of beginning containing 1.00 acres, subject to road rights-of-way and easements.

The Board of Public Works does hereby agree to defer area connection fees on the remaining property in the parcel described as follows:

Part of the Northwest Quarter of Section 7, Township 29 North, Range 12 East, Pleasant Township, Allen County, Indiana described as follows:

Starting at the Northwest corner of said Northwest Quarter found per record witness; thence North 89 degrees 34 minutes 31 seconds East

(assumed and the basis for these bearings), 504.61 feet along the North line of said Northwest Quarter to A.P.K. nail which shall be the place of beginning, thence continuing North 89 degrees 34 minutes 31 seconds East, 504.00 feet along said North line to a P.K. nail; thence South 01 degrees 25 minutes 24 seconds East, 865.16 feet parallel with the West line of said Northwest Quarter to a 5/8" Rebar Stake on the North line of the 70.90 acre tract described in deed record 709 page 462; thence South 89 degrees 43 minutes 11 seconds West, 504.00 feet along said North line to a 5/8" rebar stake; thence North 01 degrees 25 minutes 24 seconds West, 863.90 feet parallel with said west line to the place of beginning containing 10.00 acres

Subject To: The Right-of-Way of Ferguson Road and Rights-of-Way and Easements of Record. Also a 25 foot wide utility easement over the enitre North side of the above described tract. The North line of said 25 foot easement shall be 30 feet South of and parallel with the North line of the Northwest quarter.

IN WITNESS WHEREOF, the parties have subscribed to this instrument.

Property Owners

Brian Newnam

Lisa A. Newnam

Lisa Newnam

Board of Public Works

Ted Rhinehart, Chair

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

3-21-01

Document prepared by: Mary Jane Slaton, Manager of Development Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared **Brian Newnam** and **Lisa Newnam** acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 14th day of March 2000.

Terri L. Taylor
Notary Public
Resident of Allen County
Terri L. Taylor
Printed Name of Notary

My Commission Expires:
6/23/07

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, Robert C. Crosby, and ~~John Morgan, as Mayor~~** and as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 21st day of March 2001 2000.

Marjorie Enders
Notary Public
Resident of _____ County

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2003

Printed Name of Notary

My Commission Expires:

RESOLUTION OF THE FORT WAYNE BOARD OF PUBLIC WORKS DEFERRING AREA CONNECTION FEES FOR PART OF LOT 54 HIGHLAND GARDENS ADDITION

WHEREAS, area connection fees are intended to reimburse City Utilities for revenue expended to create interceptor sewer and treatment plant capacity and result from resolutions adopted by the Board of Public Works of the City of Fort Wayne, Indiana; and

WHEREAS, these fees equate development size with the amount of capacity that will be used in the interceptor sewer and treatment plant; and

WHEREAS, from time to time the Board of Public Works has found it advisable and acceptable to defer a portion of the area connection fee when immediate development is to take place on only a portion of the tract of real estate, with the understanding that as additional acreage is developed, area connection fees will be assessed and paid at the time said additional development takes place and additional sewer taps are permitted; and

WHEREAS, Jimmy L. Brown and Angela C. Brown are the owners of record of that part of Lot 54 in Highland Garden Addition to the City of Fort Wayne described as follows: Beginning at the Northwest corner of said Lot number 54; thence running East along the North line of said Lot 54 a distance of 386.56 feet; thence South 274.85 feet to a point in the centerline of the Huntington Road, which point is located 405.49 feet measured along the center line of said Huntington Road East of the intersection of the center line of said Huntington Road with the West line of said Lot #54; thence Southwesterly along the center line of the Huntington Road 405.49 feet to the West line of said Lot 54; thence North along the West line of said Lot 54 397.59 feet to the place of beginning; all according to the plat of said Highland Garden Addition recorded in Book 8, page 62 of the Plat Books in the Recorders office of Allen County, Indiana.

WHEREAS, the owner of the aforementioned property is seeking deferral of the payment of area connection fees for all but the westerly .95 acres of the above described tract described as follows: Beginning at the Northwest corner of said Lot number 54; thence running East along the north line of said lot a

distance of 58 feet; thence South with a deflection angle to the right of 73 degrees 24 minutes 43 seconds, a distance of 359.65 feet to a point in the centerline of the Huntington Road; thence Southwesterly with a deflection angle to the right of 88 degrees 00 minutes 27 seconds along the center line of the Huntington Road a distance of 166.0 feet to the West line of said Lot 54, thence North with a deflection angle to the right of 108 degrees 06 minutes 03 seconds along the West line of said Lot 54, 397.59 feet to the place of beginning containing .950 acres.

WHEREAS, By signing below the property owners have agreed to pay the assessment fees for the .95 acre parcel described herein and that said owners, their heirs, assigns or successors shall pay the deferred area connection fees on the remaining acreage as and when assessed.

NOW, THEREFORE, BE IT RESOLVED

That the Board of Public Works does hereby agree to defer the area connection fees for that portion of Lot Numbered 54 of Highland Garden Addition as described herein, excepting the westerly .95 acres thereof.

BE IT FURTHER RESOLVED

That the area connection fees for the westerly .95 acres as described herein shall be collected prior to any connection to the sanitary sewer system of the City of Fort Wayne according to the fee schedule adopted for the Junk Ditch Area Service Area. Remaining fees shall be collected as the property is developed and additional sewer taps are sold.

This agreement shall be recorded with costs borne by the owners of the real estate and shall run with the land.

IN WITNESS WHEREOF, the parties have subscribed to this instrument.

Jimmy L. Brown, Owner

Angela C. Brown, Owner

Board of Public Works

Ted Rhinehart, Chair

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport
Clerk

Document prepared by: Jack Suter, City Utilities Development Services 3-21-01

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared Jimmy L Brown and Angela C. Brown, husband and wife and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 9th day of March 2001 ~~2000~~.

Tamara L. Ehrman
Notary Public
Resident of Allen County
Tamara L. Ehrman
Printed Name of Notary

My Commission Expires: 1/20/08

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, Robert C. Crosby, and ~~John Morgan,~~ as Mayor and** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 21st day of March 2001 ~~2000.~~

Marjorie Enders
Notary Public
Resident of ~~MARJORIE ENDERS~~ County
~~NOTARY PUBLIC STATE OF INDIANA~~
Printed Name ~~ALLEN COUNTY~~
~~MY COMMISSION EXP. APR. 13,2006~~

My Commission Expires:

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

IMPROVEMENT RESOLUTION NO. 6714-00

Sherman Boulevard: High Street to State Boulevard and
State Boulevard: Tyler Avenue to Sherman Boulevard and
Tyler Avenue: State Boulevard to Purdue Drive

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SHERMAN BOULEVARD BY WATERMAIN RELOCATION / UPGRADE, CURB, DRIVEWAY APPROACH, SIDEWALK RECONSTRUCTION AS NECESSARY, CURB RAMP CONSTRUCTION; PAVEMENT REHABILITATION, RESURFACING, MARKING, STORMWATER DRAINAGE REHABILITATION.

STATE BOULEVARD BY STORMSEWER EXTENSION, REHABILITATION, CURB, DRIVEWAY APPROACH, SIDEWALK RECONSTRUCTION AS NEEDED; CURB RAMP CONSTRUCTION; PAVEMENT REHABILITATION, RESURFACING, MARKING.

TYLER AVENUE BY CURB, DRIVEWAY APPROACH RECONSTRUCTION AS NECESSARY; PAVEMENT REHABILITATION, RESURFACING, MARKING; CURB RAMP CONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 28th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

NORTHWEST FEEDER MAIN, PHASE I
RESOLUTION NO. 1086-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 6,670 LF of 24" water main, 2,690 LF of 16" water main, 500 LF of 6" water main, and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTHWEST FEEDER MAIN, PHASE I" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no costs associated with the purchase of any land easements with this project.

Declares the engineer's estimate of the project's total cost is $915,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 28th DAY OF March, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____

ATTEST: _____
Carolyn S. Newport, Clerk

Attachment "A"

Property Acquisition Sheet

Northwest Feeder Main, Phase I

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBERS	SEWER, DRAINAGE AND WATER EASEMENT (SQ. FT.)	TEMPORARY CONSTRUCTION EASEMENT (SQ. FT.)	REMARKS
1	Fort Wayne-Allen County Airport Authority	426 W Ludwig Road, Fort Wayne, IN 46825	4-11	89,264	0	OWNER's ADDRESS: Lt. Paul Baer Terminal, Suite 209, Fort Wayne IN 46809

IMPROVEMENT RESOLUTION NO. 6740-01
BARNHART AVENUE: STATE BOULVARD TO VANCE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, That it is deemed necessary to improve:

BARNHART AVE: STATE BLVD. TO VANCE AVE. BY RECONSTRUCTING THE CURB ON THE EAST SIDE, DRIVE APPROACHES, CONCRETE PAVEMENT REPAIR, DRAINAGE, SANITARY SEWER SEPARATION AND NEW CURB RAMPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **CURBS and DRIVEWAY APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **NEW CURB RAMPS and STREET REPAIR** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the general Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION OF THE CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS (BOARD) REQUESTING THE PLEDGING OF NET REVENUES FROM THE LEASE RENTAL INCOME IN THE AMOUNT OF $650,000 FOR CAPITAL IMPROVEMENT OF THE FORT WAYNE ZOO PARKING LOT

WHEREAS, the Board is interested in funding in the amount of $650,000 required for the capital improvement project of the construction costs of adding parking area in support of the Fort Wayne Children's Zoo; and

WHEREAS, the Zoological Society of Fort Wayne is pledging $300,000 toward this project; and

WHEREAS, the Board of Public Works normally coordinates such capital improvement projects; and

WHEREAS, the City receives rental income as lessor from the lease of the City of Fort Wayne Light and Power Utility to Indiana & Michigan Electric Company as lessee (the "Lease Rental Income"); and

WHEREAS, the Lease Rental Income is subject to the encumbrances described in Exhibit A (the Lease Rental Income received from time to time from said lessee which is not subject to said encumbrances is hereinafter referred to as the "Revenues"); and

WHEREAS, expenditures in excess of $100,000 must be approved by Common Council in accordance with Section 37.17 of the City Code.

NOW THEREFORE, BE IT RESOLVED by the City of Fort Wayne, Board of Public Works, that:

1. The Board hereby approves request to Common Council for the pledging of $650,000 from the Light Lease Revenues for the construction of additional parking in support of the Fort Wayne Children's Zoo.

2. The Board hereby approves, upon proper funding, the expenditure of funds for the initiation of construction of additional parking at the Fort Wayne Children's Zoo.

CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

Attest: Carolyn S. Newport

Carolyn S. Newport, Clerk

EXHIBIT A

Encumbrances Against Lease Rental Income

The uses of the Lease Rental Income described in Order and Judgment dated February 14, 1989 of Allen Superior Court, Cause No. 02D01-8808-CP-1196, Lebamoff v. City of Fort Wayne, et. al., including:

> General and administrative expense of the Fort Wayne Light and Power Utility, including the cost of pensions of retired employees of said utility, the cost of lease supervision and the general operating expenses of said utility, the payment of $270,000 annually to the Community Trust Fund, retirement of capital obligations described as repayment of the Headwaters Bond obligation and replenishment of the electric utility's cash account used for capital improvements, and as other wise provided in Ordinance G-21-75.

RESOLUTION OF THE CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS (BOARD) REQUESTING A GRANT OF NET REVENUES FROM THE LEASE RENTAL INCOME IN THE AMOUNT OF $100,000 FOR CAPITAL IMPROVEMENT OF THE NORTHEAST INDIANA INNOVATION CENTER (CENTER)

WHEREAS, the Board is interested in granting the amount of $100,000 required for the capital improvement project of initial engineering and design costs of the Northeast Indiana Innovation Center ("Innovation Center"); and

WHEREAS, the Board of Public Works normally coordinates such capital improvement projects; and

WHEREAS, continued support of the Innovation Center construction will be requested in the amount of $1.4 million over the next 10 years pending the Center's ability to raise the remaining $3.0 million from businesses, foundations and individuals in the community; and

WHEREAS, the City receives rental income as lessor from the lease of the City of Fort Wayne Light and Power Utility to Indiana & Michigan Electric Company as lessee (the "Lease Rental Income"); and

WHEREAS, the Lease Rental Income is subject to the encumbrances described in Exhibit A (the Lease Rental Income received from time to time from said lessee which is not subject to said encumbrances is hereinafter referred to as the "Revenues"); and

WHEREAS, expenditures in excess of $100,000 must be approved by Common Council in accordance with Section 37.17 of the City Code.

NOW THEREFORE, BE IT RESOLVED by the City of Fort Wayne, Board of Public Works, that:

1. The Board hereby approves request to Common Council for the pledging of $100,000 from the Light Lease Revenues for a grant to the Northeast Indiana Innovation Center.

2. The Board hereby approves the request to Common Council for a resolution expressing support for the concept of the Northeast Indiana Innovation Center. Should additional funding be required this Board may make future requests.

3. The Board hereby approves, upon proper funding, the expenditure of funds for the initiation of engineering and design of the Northeast Indiana Innovation Center.

CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

Attest: Carolyn S. Newport

Carolyn S. Newport, Clerk

EXHIBIT A

Encumbrances Against Lease Rental Income

The uses of the Lease Rental Income described in Order and Judgment dated February 14, 1989 of Allen Superior Court, Cause No. 02D01-8808-CP-1196, Lebamoff v. City of Fort Wayne, et. al.., including:

> General and administrative expense of the Fort Wayne Light and Power Utility, including the cost of pensions of retired employees of said utility, the cost of lease supervision and the general operating expenses of said utility, the payment of $270,000 annually to the Community Trust Fund, retirement of capital obligations described as repayment of the Headwaters Bond obligation and replenishment of the electric utility's cash account used for capital improvements, and as other wise provided in Ordinance G-21-75.

IMPROVEMENT RESOLUTION NO 6753-01

RESURFACING PACKAGE A - 2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

PAVEMENT MILLING, WEDGING / LEVELING, RESURFACING AND MARKING TO THE FOLLOWING LOCATIONS:

FAIRFIELD AVENUE: RUDISILL BOULEVARD TO CREIGHTON STREET
FAIRFIELD AVENUE: TAYLOR STREET TO BAKER STREET
HOAGLAND AVENUE: WILDWOOD AVENUE TO MELITA STREET
PARNELL AVENUE: CHARLOTTE AVENUE TO ST. JOE RIVER DRIVE

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 11th day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6751-01
MAUMEE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **MAUMEE AVENUE 2300 THROUGH 2800 BLOCKS. BY RECONSTRUCTING CURB, SIDEWALK, DRIVE APPROACHES, ADA CURB RAMPS & REHABILITATION OF THE STORM SEWER STRUCTURES. (SOUTH SIDE ONLY.)**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 11th day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Michele Hill
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6737-01
MAPLEWOOD COMMUNITY: PHASE 2

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SUNLAND DR.: OAKLEAF DR. TO APPROX. 780 LINEAL FEET EAST, BY REPLACING CONCRETE PAVEMENT, CONCRETE CURB, SUBSURFACE DRAINAGE IMPROVEMENTS, STORM SEWER STRUCTURES, PIPES AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 11th day of August, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6752-01
RESURFACING PACKAGE #3-2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE FOLLOWING STREETS BY MILLING AND OR RESURFACING THE ROADWAY IN COUNCIL MANIC DISTRICTS 2 AND 3.**

2nd district:

BELFAST: DOVER TO STAFFORD
CRISTIAN: MANASTEE TO TERMINUS
CLARA: CAREW TO ROLSTON
CLARA: BEACON TO TERMINUS
CURDES: SANTA ROSA TO TERMINUS
CURDES: BEACON TO 250' WEST
CURDES: ROLSTON TO CAREW
DEVON: WILLARD TO WOODSTOCK
DODGE: SANTA ROSA TO TERMINUS
DODGE: GLENCAIRN TO ELLWOOD
ELWOOD DR.: TRIER TO SANDRIDGE
GLENCAIRN: VANCE TO HIGHWOOD
JANET DR.: REED TO INNSBROOK
KINGSLEY: WOODSTOCK TO VANCE
MANASTEE: CRISTIAN TO WOODLEA
NORTH DR.: ELWOOD TO REED
REED DR. 416' N. OF STATE TO VANCE
WHEATON CT: THORNGATE TO TERMINUS
WOODLEA: MANISTEE TO TERMINUS
KENWOOD: ANTHONY TO CAREW
KENWOOD: BEACON TO 3021 EAST

3RD DISTRICT

ARCHER: MARGARET TO POINSETTE
CHAMBEAU: NORTHROP TO TERMINUS
CLAYTON: WELLS TO HENSCH
GRISWALD: SPYRUN AVE. TO TERMINUS
MARGARET: POINSETTE TO JESSIE
MELROSE: POINSETTE TO JESSIE
MERCHANT: GOSHEN TO HUGUENARD
NEVA AVE.: CLINTON TO OAKRIDGE
POINSETTE: STATE TO GOSHEN
RIVIERA: CATALINA TO TERMINUS
ST. MARYS: STATE TO IRENE
ST. MARYS: LILLIAN TO GOSHEN
STONEY RUN CT: CAMDEN TO CAMDEN

TENNESSEE: SPY RUN TO TENN. AVE. BRIDGE
WAKEFIELD: CLINTON TO TERMINUS
WELWYN CT: WAKEFIELD TO TERMINUS
WESLEY CT: STONY RUN LN. TO TERMINUS
WOOSTER CT: N. STONY RUN TO TERMINUS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 18th day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6748-01

WEBSTER ST.: WOODLAND AVE. TO SUTTENFIELD ST.
AND
WEBSTER ST.: TABER ST. TO CREIGHTON AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **WEBSTER ST.: WOODLAND AVE. TO SUTTENFIELD ST. AND WEBSTER ST.: TABER ST. TO CREIGHTON AVE. BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND NEW CURB RAMPS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for CURB RAMPS AND ALLEY APPROACHES shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 21st day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~John Morgan~~
Member

Michele Hill
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Webster St. Curbs and Sidewalks
Woodland Ave. to Suttenfield St. & Taber St. to Creighton Ave.
DATE: 4/2/01

RES. NO.: 6748-01

B.O. NO.:103-99

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	1315	LF	3.50	4602.50
2.	Removal of Concrete	815	SY	4.50	3667.50
3.	Concrete Curb Type "II-B"	1300	LF	9.50	12350.00
4.	Concrete Curb Type "III"	15	LF	15.00	225.00
5.	Concrete Sidewalk (4")	650	SY	20.00	13000.00
6.	Concrete Pavement For Alley Approaches & Commercial Drives(8")	135	SY	28.00	3780.00
7.	Concrete Wingwalk And Curb Ramps	16	SY	30.00	480.00
8.	Bedding Material (B-Borrow)	200	TON	8.00	1600.00
9.	Backfill For Behind Curbs	100	TON	8.00	800.00
10.	Top Soil	200	TON	12.00	2400.00
11.	Mulched Seeding	1200	SY	2.00	2400.00
12.	Water Valves Adjusted To Grade	18	EA	50.00	900.00
13.	Water Valves Furnished And Adjusted To Grade	3	EA	80.00	240.00
14.	New Catch Basin Type "I-C"	2	EA	2000.00	4000.00
15.	New Man Hole Type "I-A"	1	EA	2000.00	2000.00
16.	Abandon Structure	1	EA	350.00	350.00
17.	12" RCP, Class IV and Class B Bedding	10	LF	35.00	350.00
18.	Trees, Fertilized	18	EA	60.00	1080.00
19.	Tree, Remove (24")	1	EA	400.00	400.00
20.	Tree, Remove (36")	1	EA	600.00	600.00
21.	Tree Planting Sugar Maple	2	EA	250.00	500.00
22.	Mobilization and Demobilization	1	LS	1000.00	1000.00
23.	Construction Signs Type "A"	6	EA	75.00	450.00
24.	Maintenance of Traffic	1	LS	1000.00	1000.00

SUB-TOTAL:	58175.00
E&I @16%	9308.00
TOTAL:	67483.00

IMPROVEMENT RESOLUTION NO 6749-01

Old Mill Road: Pettit Avenue to Lexington Avenue

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

OLD MILL ROAD FROM PETTIT AVENUE TO LEXINGTON AVENUE BY PAVEMENT MILLING, PATCHING OR RECONSTRUCTING AS NEEDED; WEDGING / LEVELING, RESURFACING AND MARKING; CURB RAMP CONSTRUCTION; CURB AND DRIVEWAY APPROACH RECONSTRUCTION AS NEEDED; ROUNDABOUT CONSTRUCTION AT THE INTERSECTION OF OLD MILL ROAD, WESTOVER ROAD AND STRATFORD ROAD INTERSECTION; STORMWATER DRAINAGE REHABILITATION, SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 25th day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6750-01
CARLTON COURT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **CARLTON COURT: CARLTON AVENUE TO CUL-DE-SAC BY SURFACE MILLING AND RESURFACING.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 2nd day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6754-01
RESURFACING PACKAGE 1 - 2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE FOLLOWING STREETS BY MILLING AND/OR RESURFACING THE ROADWAY IN COUNCIL MANIC DISTRICTS 4 AND 6.**

4TH DISTRICT

BOONE ST: CHERRY TO WATKINS
ELM: CAMP ALLEN TO MECHANIC
WATKINS: MAIN TO ALLEY S. OF ILLINOIS
REMINGTON: BELL VISTA TO CLE ELUM
S. WASHINGTON RD: ARDMORE TO HAWTHORNE
ILLINOIS: LINDENWOOD TO JEFFERSON
JEFFERSON: MAIN TO CATALPA
CATALPA: TAYLOR TO CULBERSON
SAND POINT: BLUFFTON TO MASON
CAMBRIDGE: PURDUE TO HARVARD
BURGESS: OSAGE TO DEGROFF
OAKLAND: SPRING TO THIRD
FRANKLIN: SINCLAIR TO ALLEY
FRANKLIN: ½ BLK. S. OF FOURTH TO SPRING

6TH DISTRICT

WINTER: MCKINNIE TO RUDISILL
ROBINWOOD: MCKINNIE TO RUDISILL
REED: GRIER TO OXFORD
BOWSER: RUDISILL TO GRIER
SMITH: MCKINNIE TO OXFORD
GAYWOOD: BAXTER TO OXFORD
HAMILTON: SMITH TO OLIVER
BOWSER: PETTIT TO PAULDING
FAIRFAX: BOWSER TO ANTHONY
HANNA: DECATUR TO PETTIT
HOLTON: FAIRFAX TO DEAD END
LILLIE: ROOSEVELT TO ELMROW
REED: ROOSEVELT TO ELMROW
ILLINOIS: WATKINS TO PERRY

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 2nd day of May, 20__.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 88-122-22

Resolution Concerning need for Consultant Services To Provide Surveying and Drafting Services for the Transportation Engineering Services Department

Whereas, the Transportation Engineering Services Department has the need for survey and drafting services for various projects; and,

Whereas, the Transportation Engineering Services Department does not have the required resources to perform the volume of work assigned; and

Whereas, Water Resources Department, City Utilities does have a list of consultants with the resources to perform such work; and

Whereas, the Transportation Engineering Services Department may need consultant services to perform such work; and

Now, Therefore, the Board of Public Works hereby resolves to hire consultants on an as needed basis with an established hourly rate for survey and drafting services needed by the Transportation Engineering Services Department for various projects.

Approved this 2nd day of May, 2001

BOARD OF PUBLIC WORKS

By _____
Ted Rhinehart, Chairman

By _____
Michele Hill, Member

By _____
Robert C. Crosby, Member

Attest: _____
Carolyn S. Newport, Clerk
Board of Public Works

IMPROVEMENT RESOLUTION NO. 6660-00
WILDWOOD PARK SOUND BARRIER – PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ERECT SOUND BARRIER WALL ALONG JEFFERSON BLVD. FROM THE EAST INTERSECTION OF JEFFERSON BLVD. AND WILLOWDALE ROAD TO THE WEST INTERSECTION OF JEFFERSON BLVD. AND WILLOWDALE ROAD TO PROTECT THE PROPERTY OWNERS ADJACENT TO JEFFERSON BLVD. FROM EXCESSIVE TRAFFIC NOISE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 9th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6756-01
RESURFACING PACKAGE 2 - 2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE FOLLOWING STREETS BY MILLING AND/OR RESURFACING THE ROADWAY IN COUNCIL MANIC DISTRICTS 1 AND 5.**

1ST DISTRICT
DODGE: FLORIDA TO ANTHONY
DELAWARE: ALABAMA TO FOREST PARK
NIAGARA: ANTHONY TO KENSINGTON
NEVADA: FLORIDA TO FOREST PARK
PEMBERTON: NIAGARA TO COLUMBIA
PEMBERTON: TILDEN TO LAKE
TECUMSEH: LAKE TO RIVERMET
TECUMSEH: EDGEWATER TO COLUMBIA
TECUMSEH: COLUMBIA TO LAKE
TECHUMSEH: ELMWOOD TO TENNESSEE
ELMWOOD: TECUMSEH TO TENNESSEE
PONTIAC: ALEXANDER TO ABBOTT
PONTIAC: ABBOTT TO QUEEN
PONTIAC: QUEEN TO RADCLIFFE
PONTIAC: RADCLIFFE TO FRUEHAUF
PONTIAC; FRUEHAUF TO ADAMS
BARR: BERRY TO MAIN
BARR: BERRY TO WAYNE
BARR: WAYNE TO WASHINGTON
BARR: WASHINGTON TO JEFFERSON
BARR: JEFFERSON TO MADISON
BARR: MADISON TO LEWIS
BARR: LEWIS TO JEFFERSON
ANTOINETTE: EUCLID TO CENTRAL
ANTOINETTE: ANTHONY TO EUCLID
MORNINGKNOLL: KNOLLRIDGE TO MOUNDED CT
MORNINGKNOLL: MOUNDED CT TO KNOLLWOOD CT
HILLOCK: KNOLLRIDGE TO DEAD END
KNOLLRIDGE: ORDWAY TO MORNINGKNOLL
KNOLLRIDGE: MORNINGKNOLL TO HILLOCK
KNOLLRIDGE: HILLOCK TO DEAD END
BUSCHE: KNOLLWOOD TO STATE
RANDALL: GRANT TO WABASH
HANNA: DEWALD TO ST. MARTINS

HANNA: ST. MARTINS TO BUCHANAN
LUMBARD: SCHELE TO NEW HAVEN
LEITH: CALHOUN TO HARRISON
LEITH: HARRISON TO HOAGLAND

5TH DISTRICT
WAYNE: THEIME TO VAN BUREN
BERRY: ROCKHILL TO VAN BUREN
SUPERIOR: JACKSON TO VAN BUREN
SUPERIOR: VAN BUREN TO 230 W OF EWING
SUPERIOR: EWING TO WEBSTER
COLLEGE: JONES TO JEFFERSON
COLLEGE: JEFFERSON TO WASHINGTON
COLLEGE: WASHINGTON TO BERRY
THIEME: BERRY TO ROCKHILL
PACKARD: INDIANA TO FAIRFIELD
HARRISON: KILLEA TO PONTIAC
HARRISON: PONTIAC TO DEWALD
W. FOSTER PKWY: TACOMA TO INDIANA
BRANNING: TACOMA TO INDIANA
BRANNING: HOAGLAND TO WEBSTER
WEBSTER: LEXINGTON TO RUDISILL
PRANGE: TOCOMA TO BEAVER
KENILWORTH: W. SHERWOOD TERR TO MARQUETTE
E. OAKDALE: CLINTON TO LAFAYETTE
WILDWOOD: CLINTON TO LAFAYETTE
PIQUA: WILDWOOD TO CLINTON

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 9th day of May, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ST. JOE CENTER – BRIDGE #400, WATER MAIN RELOCATION
RESOLUTION NO. 1091-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 260 LF of 12" water main, one 12" RSW valve and appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ST. JOE CENTER – BRIDGE #400, WATER MAIN RELOCATION" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $35,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 9th DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

REPAINTING AND REPAIRING BROOKLYN-KINSMOOR WATER STORAGE TANK
RESOLUTION NO. 1088-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Repainting and Repairing of the Brooklyn-Kinsmoor Elevated Water Storage Tank.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **"REPAINTING AND REPAIRING BROOKLYN-KINSMOOR ELEVATED WATER STORAGE TANK"** (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility O&M Tank Reserve Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $600,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 9th DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

CORVALIS AND ORCHARD LANE: BELLE VISTA BLVD. SOUTH TO PINE MANOR CT. – WATER MAIN REPLACEMENTS
RESOLUTION NO. 1087-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,060 LF of 8" water main, 1,560 LF of 6" water main, 59 services, and all appurtenances necessary for this project. Project will also include asphalt overlay of Gates Court and Fairbrook Court, and concrete replacement on Pine Manor Court.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "CORVALIS AND ORCHARD LANE: BELLE VISTA BLVD. SOUTH TO PINE MANOR CT. – WATER MAIN REPLACEMENTS" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue) and Transportation Engineering Services.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $295,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 9th DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

CARLISLE PLACE ADDITION WATER MAIN EXTENSION
RESOLUTION NO. 1092-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 624 LF of 8" water main and approximately 822 LF of 6" water main, one 6" RSW valve and 4 fire hydrants.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "CARLISLE PLACE ADDITION WATER MAIN EXTENSION – PETITION" (project).

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $88,021.00.

Declares the maximum fee to be collected from the affected property owner are those shown on the Attachment "B"

APPROVED THIS 9th DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

70012R

Cost Allocation Spreadsheet 6/6/01

Water Petition Project Location: **Carlisle Place Addition**

	Property Address	Property Owner Name	Frontage (L.F.)	Frontage City Funds (L.F.)	Assessable Frontage (L.F.)	Unit Cost ($/L.F.)	P.O. Cost	Comments
A	8126 Coldwater Road	Phyllis Bush	155		0	$49.80	$0.00	80-0012-0009 ✓
B	505 Ward Drive	Timothy & Darlene Amstutz	176.3		176.3	$49.80	$8,780.26	86-2846-0015 ✓
C	515 Ward Drive	Scott & Barbara Coonord	105		105	$49.80	$5,229.31	86-2846-0016 ✓
D	521 Ward Drive	Carl & Linda Kahlenbeck	125		125	$49.80	$6,225.37	80-4532-0017 ✓
E	527 Ward Drive	Lynn & Cathy Jacquay	30		125	$49.80	$6,225.37	86-4532-0018 ✓
F	8110 Sweetfern Lane	Timothy & Julia Smith	104		200	$49.80	$9,960.58	86-0012-0067 ✓
G	8032 Sweetfern Lane	Choi & Corinne Holtzberg	102		102	$49.80	$5,079.90	80-4532-0019 ✓
H	8012 Sweetfern Lane (Lot 20)	Karen Brabender	102		102	$49.80	$5,079.90	86 4532-0020 ✓
I	8012 Sweetfern Lane (Lot 21)	Karen Brabender	102		102	$49.80	$5,079.90	" " " ✓
J	8006 Sweetfern Lane	Michael & Linda McNeal	102		102	$49.80	$5,079.90	" " 0022 ✓
K	534 Riley Drive	Larry & Joyce Widmann	25		146	$49.80	$7,271.23	86-0012-0050 ✓
L	524 Riley Drive	Christine & Terry Hudson	90		90	$49.80	$4,482.26	80-0012-0048 ✓
M	514 Riley Drive	John & Sandra Seyfert	105		105	$49.80	$5,229.31	86-2846-0019 ✓
N	514 Riley Drive Lot 8	Charles & Louise Bell	105		105	$49.80	$5,229.31	" " 0006 ✓
O	501 Riley Drive	Souvannaseng & Henea Phothirath	312		210	$49.80	$10,458.61	80-2846-0010 ✓
P	8015 Sweetfern Lane	Donald & Deborah Stilwell	102		102	$49.80	$5,079.90	80 2846 0011 ✓
		sub-totals	1842.3	0	1897.3		$94,491.09	

Cost Allocation Spreadsheet

6/6/01

Water Petition Project Location: **Carlisle Place Addition**

	Property Address	Property Owner Name	Frontage (L.F.)	Frontage City Funds (L.F.)	Assessable Frontage (L.F.)	Unit Cost ($/L.F.)	P.O. Cost	Comments
Q	8023 Sweetfern lane	Edward & Eleanor Doell	102		102	$49.80	$5,079.90	86-2846-0012 ✓
R	8031 Sweetfern Lane	David & Deire Whitney	102		102	$49.80	$5,079.90	86-2846-0013 ✓
S	512 Ward Drive	James & Linda DuPont	312		210	$49.80	$10,458.61	" " 0014 ✓
T	411 Ward Drive	Marda Gerardot	227		0	$49.80	$0.00	86-2846-0001 ✓
U						$49.80	$0.00	
V						$49.80	$0.00	
W						$49.80	$0.00	
X						$49.80	$0.00	
Y						$49.80	$0.00	
Z						$49.80	$0.00	
AA						$49.80	$0.00	
BB						$49.80	$0.00	
CC						$49.80	$0.00	
DD						$49.80	$0.00	
EE						$49.80	$0.00	
FF						$49.80	$0.00	
		sub-totals	743	0	414		$20,618.41	

IMPROVEMENT RESOLUTION NO. 6755-01
CORWIN LANE: EDGEKNOLL LANE TO EDGEKNOLL LANE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
CORWIN LANE FROM EDGEKNOLL LANE TO EDGEKNOLL LANE BY PUTTING CURBS, SIDEWALKS, DRIVEWAYS, AND RESURFACING OF STREET. (SIDEWALKS ON NORTH SIDE OF STREET ONLY.)

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 16th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6757-01
SHERBORNE BLVD.: PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **SHERBOURNE BLVD. FROM THE NORTH RIGHT OF WAY LINE OF EAST STATE BLVD. TO 100' LINEAL FOOT NORTH OF THE NORTH RIGHT OF WAY LINE OF HASTINGS ROAD BY CONSTRUCTING NEW CURB, STREET RECONSTRUCTION, DRIVE APPROACHES AND MISCELLANEOUS DRAINAGE IMPROVEMENTS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT and DRAINAGE CONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 16th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6758-01
FELICIAN STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **FELICIAN STREET: BIRCHWOOD TO FLEETWOOD AVE BY RECONSTRUCTING CURB, SIDEWALK, DRIVE APPROACHES, ADA CURB RAMPS AND REHABILITATION OF THE STORM SEWER STRUCTURES.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 16th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

CONFIRMING RESOLUTION
BY THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA
AMENDING THE RULES AND REGULATIONS
OF THE WATER POLLUTION CONTROL UTILITY

WHEREAS, pursuant to Indiana Code 36-9-23-25, the Common Council of the City of Fort Wayne has enacted a User Charge System and Sewer Use Ordinance as contained in Chapter 51 of the Fort Wayne Code of Ordinances; and

WHEREAS, pursuant to Chapter 51 of the Fort Wayne Code of Ordinances, the Board of Public Works enacted Rules and Regulations governing the Fort Wayne Water Pollution Control Utility; and

WHEREAS, Number 11(A)(9) of the General Rules and Regulations of the Water Pollution Control Utility was last amended in September 2000; and

WHEREAS, until direction from the Board of Public Works in September 2000 to change the Utility's practice, all users which did not have a water meter owned and maintained by the City of Fort Wayne were being charged a flat rate, which for residential users, was based on 10 units of consumption per month; and

WHEREAS, certain residential users are metered water customers of another utility, and readings can be obtained by City Utilities for the purpose of billing the user according to its metered water consumption, which has been the practice for non-residential users since September 2000; and

WHEREAS, according to initial water meter readings provided to City Utilities, approximately 75% of Sewer Utility customers billed for 10 units use less than 10 units of water per month; and

WHEREAS, this issue was raised and discussed, with public comment received at this Board's hearing on the proposed sewer rate increase on September 29, 2000, at which time the Board passed the resolution recommending a sewer rate increase with the condition that action be taken by City Utilities to more accurately bill its residential sewer customers who receive water from another utility; and

WHEREAS, the City of Fort Wayne and City Utilities wish to more accurately and fairly bill its residential users for sewer use consumption by means of a water meter or a sewage meter, whichever possible, and did implement a policy of billing residential users for sewer usage based on water consumption registered on a meter belonging to another utility in January, 2001, and now wish to confirm this policy and invite additional public comments.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Public Works deems it in the best interest of the Fort Wayne Pollution Control Utility, in order to provide income sufficient to maintain the utility property in a sound physical and financial condition, and to also more accurately charge residential users for that amount of service provided to them, to approve the following amendment to the General Rules and Regulations:

   11(A)(9.) In the event the sewer user is not a metered water customer, charges shall be imposed and charged as follows:

   a. Residential – In the event the sewer customer is served by a well or otherwise does not receive water through metered service, that user shall be billed flat charges as established for in-city or out–of-city service in Chapter 51 of the Code of Ordinances; multi-family dwellings shall be billed at the appropriate flat rate multiplied by the number of units accommodated. However, if the sewer user is a metered customer of another utility, City Utilities shall bill that user according to its metered water consumption. Readings obtained by the Utilities for such purpose shall be presumed to be correct so long as readings from said meter are accepted as accurate for water billing purposes by the utility supplying the water and the customer.

   b. Metered water - Commercial, Industrial, Institutional and Governmental – If the sewer user is a metered customer of another utility, City Utilities shall bill that user according to its metered water consumption. Readings obtained by City Utilities for such purpose shall be presumed to be correct so long as readings from said meter are accepted as accurate for water billing purposes by the utility supplying the water and the customer.

c. Unmetered water - Commercial, Industrial, Institutional and Governmental – Customers with an unmetered water source shall be required to install a water or sewage meter as determined by the Director of Utilities, or designated representative. All required meters shall be installed according to City Utilities specifications, and the cost of installation, calibration and maintenance shall be the sole responsibility of the owner. The meter shall be used for billing purposes after it has been calibrated and accepted by City Utilities. The customer shall provide access to said water or sewage meter for the purpose of billing for sewer service.

d. The Utility shall retain documentation supporting its estimates and the billings based thereon. Such determination of billings may be reviewed and adjusted by the Utility at any time. However, no adjustments, additional charge or refund may be made more than six (6) years after the due date of the billing sought to be adjusted.

This Resolution shall be effective upon execution, confirming the policy of the City Utilities implemented on January 1, 2001.

WHEREBY, the Rules and Regulations of the Water Pollution Control Utility are amended as set out directly above, effective this 16th day of May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chair

_____
Robert C. Crosby, Member

_____
Michele Hill, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

APPROVED AS TO FORM AND LEGALITY:

_____

Linda Peterson Powell, Attorney for City Utilities
And Board of Public Works

IMPROVEMENT RESOLUTION NO. 6780-01
ELMWOOD AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **RECONSTRUCTION OF CONCRETE SIDEWALK, DRIVE APPROACH, PARTIAL CURB REPLACEMENT, AND MULCHED SEEDING RESTORATION AT 1201 ELMWOOD AVE. (ON THE TECUMSEH STREET SIDE)**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 23rd day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6744-01

MAIN STREET: ST. MARY'S RIVER BRIDGE TO EWING STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

MAIN STREET FROM ST. MARY'S RIVER BRIDGE TO EWING STREET BY PAVEMENT MILLING, PATCHING, RESURFACING AND MARKING; CURB AND DRIVEWAY APPROACH RECONSTRUCTION AS NEEDED; CURB RAMP CONSTRUCTION; STORMWATER DRAINAGE REHABILITATION; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23rd day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Michele Hill, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6745-01

FAIRFIELD AVENUE: FAIRWICK LANE TO PETTIT AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

FAIRFIELD AVENUE FROM FAIRWICK LANE TO PETTIT AVENUE BY PAVEMENT MILLING, PATCHING, RESURFACING AND MARKING; CURB AND DRIVEWAY APPROACH RECONSTRUCTION AS NEEDED; CURB RAMP CONSTRUCTION; STORMWATER DRAINAGE REHABILITATION; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23rd day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Michele Hill, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

RESOLUTION TO APPROVE/RENEW A CITY OF FORT WAYNE TAXI PERMIT

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service know as A-1 Taxi has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Pubic Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year **2001.**

Signed this 23rd day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST:

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6783-01
LEXINGTON AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **LEXINGTON AVE – FROM TACOMA AVE TO FAIRFIELD AVE BY RECONSTRUCTION OF CONCRETE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES, YARDWALKS, NEW ADA CURB RAMPS, REHABILITATION OF STORM SEWER STRUCTURES, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, WALKS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 23rd day of May, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6781-01
MCKINNIE CIRCLE: MCKINNIE AVE. TO MCKINNIE AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **MCKINNIE CIRCLE FROM MCKINNIE AVE. TO MCKINNIE. AVE. BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CURBING, SIDEWALKS, DRIVE APPROACHES AND REHABILITATION OF THE EXISTING STORM STRUCTURE SYSTEM.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 23rd day of May, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6785-01
ARCHER AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ARCHER AVENUE BETWEEN OAKLAND AVENUE AND ST. MARYS AVENUE BY RECONSTRUCTION OF CONCRETE SIDEWALK, CURB, DRIVEWAY, YARDWALK, AND MULCHED SEEDING.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30th day of May, 20 .

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

C=Curbing @$ /L.F. E=Sidewalks @$ /L.F. ARCHER AVE
H=Drive Appraoach @$ /S.Y. I=Yd. Walks @$ /s.y.

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $
9220510006	BOWDEN UPTON	C	$10.60	50	$529.83	
C	BEALL III AND	E	$10.21	50	$510.29	
	WANDA LOU	H	$20.19		$0.00	
LOT	1005 ARCHER AVE	I	$16.96	4.5	$76.31	
6	FORT WAYNE , IND			TOTAL	$1,040.12	$1,040.12
9220510007	NOLL WILLIS B	C	$10.60	50	$529.83	
C	AND	E	$10.21	50	$510.29	
	BERTHA V	H	$20.19		$0.00	
LOT	1011 ARCHER AVE	I	$16.96	1.5	$25.44	
7	FORT WAYNE , IND			TOTAL	$1,040.12	$1,040.12
9220510009	SHALEEN LOREN M	C	$10.60	100	$1,059.67	
C	and JOYCE A	E	$10.21	100	$1,020.58	
		H	$20.19		$0.00	
LOT	1021 ARCHER AVE	I	$16.96	2.7	$45.79	
8 & 9	FORT WAYNE , IND			TOTAL	$2,080.25	$2,080.25
9220510010	OFFERLE JULIE M	C	$10.60	50	$529.83	
C	and	E	$10.21	50	$510.29	
	BORDNER SCOTT L	H	$20.19		$0.00	
LOT	1025 ARCHER AVE	I	$16.96	2.7	$45.79	
10	FORT WAYNE , IND			TOTAL	$1,040.12	$1,040.12
9220510011	MC CLOUD SANDRA J	C	$10.60	50	$529.83	
C	C/O BANK ONE	E	$10.21	38	$387.82	
		H	$20.19	26.22	$529.25	
LOT	14 E AUGLAIZE ST. # 16	I	$16.96	2.7	$45.79	
11	WAPAKONETA , OH.			TOTAL	$1,446.90	$1,446.90
9232220002	DAVIS CHARLES O	C	$10.60	33.33	$353.19	
C	and	E	$10.21	21.33	$217.69	
KRYDERS 1 ST	KATHRYN MARI	H	$20.19	26.22	$529.25	
LOT	1010 ARCHER AVE	I	$16.96	2.7	$45.79	
2	FORT WAYNE , IND			TOTAL	$1,100.13	$1,100.13
9232220003	MOELLER MATTHEW L	C	$10.60	33.33	$353.19	
C	& BONNIE J.	E	$10.21	33.33	$340.16	
KRYDERS 1 ST	C/O BANC ONE MTG CORP	H	$20.19		$0.00	
LOT 3	P O BOX 77011	I	$16.96	2.7	$45.79	
	INDIANAPOLIS IN.			TOTAL	$693.35	$693.35
9232229001	SMITH SHARON A	C	$10.60	33.33	$353.19	
C		E	$10.21	33.33	$340.16	
		H	$20.19		$0.00	
KRYDERS 1 ST	6410 WOLKOPA CT.	I	$16.96	3	$50.88	
LOT 1	FORT WAYNE , IND			TOTAL	$693.35	$693.35
9234850001	BUBB IVO A	C	$10.60	111.2	$1,178.35	
C	and	E	$10.21	94.2	$961.39	
NEUHAUS ADD	MARY G	H	$20.19	35.11	$708.70	
W. 111.2'	1902 SAINT MARYS AVE	I	$16.96		$0.00	
LOT 1	FORT WAYNE , IND			TOTAL	$2,848.43	$2,848.43
9234850026	PORTER JAMES W	C	$10.60	44	$466.25	
C		E	$10.21	44	$449.06	
NEUHAUS ADD		H	$20.19		$0.00	
E . 44 FT.	4606 GOLFVIEW DR.	I	$16.96	2.7	$45.79	
LOTS 26-27-28	FORT WAYNE , IND			TOTAL	$915.31	$915.31
9234850057	RIDDLE VIOLET M	C	$10.60	35	$370.88	
C	and	E	$10.21	35	$357.20	
NEUHAUS ADD	STANLEY A.	H	$20.19		$0.00	
E . 35 FT.	1018 ARCHER AVE	I	$16.96	5.4	$91.58	
LOTS 1 & 2	FORT WAYNE , IND			TOTAL	$728.09	$728.09

KEY N0.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $

SIDEWAKK		913 LF			
Removal		507.22	4.00	$2,028.89	Mob
Replace		507.22	21.25	$10,778.47	signs
Bed Coarse		45.65	8.00	$365.20	maint
Topsoil		36.52	12.00	$438.24	subtot
Seed		405.78	1.25	$507.22	adv
TOTAL COST				$14,118.02	total
+MOB BAR ADV.				$1,411.80	
TOTAL COST				$15,529.83	
					Total Proj
					LessMSM
Cost /lf	$17.01				Proj cost
P.O. / LF	$10.21				
					%of proj
CURB		565 LF			
Removal		565.00	4.25	2401.25	
Replace		565.00	10.50	5932.50	
Backfill		35.57	7.50	266.81	
Topsoil		15.69	15.00	235.42	
Seed		188.33	1.25	235.42	
TOTAL COST				9071.39	
+MOB BAR ADV.				907.14	
TOTAL COST				9978.53	
Cost /lf	$17.66				
P.O. / LF	$10.60				
yard walk		33 SY			
Removal		33.00	4.00	132.00	
Replace		33.00	21.25	701.25	
Bed Coarse		1.83	8.00	14.67	
TOTAL COST				847.92	
+MOB BAR ADV.				84.79	
TOTAL COST				932.71	
Cost /sy	$28.26				
P.O. / sy	$16.96				
6" drive		133 SY			
Removal		133	5.25	698.25	
Replace		133	24.00	3192.00	
Bed Coarse		22.16666667	8.00	177.33	
TOTAL COST				4067.58	
+MOB BAR ADV.				406.76	
TOTAL COST				4474.34	
Cost /sy	$33.64				
P.O. / sy	$20.19				

IMPROVEMENT RESOLUTION NO. 6782-01
HUFFMAN STREET (ANDREW ST. TO MERIDIAN ST.)
CONCRETE STREET & CURB RECONSTRUCTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
HUFFMAN STREET (ANDREW ST. TO MERIDIAN ST.) WITH FULL DEPTH PLAIN CONCRETE PAVEMENT 6 INCH; NEW CONCRETE CURBS; CONCRETE PAVEMENT FOR AFFECTED RESIDENTIAL DRIVE APPROACHES; CONCRETE WINGWALKS AND RAMPS; CONCRETE YARD WALKS; MULCHED, SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 30th day of May, 20 .

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Michele Hill
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6746-01

WEST JEFFERSON BOULEVARD: PHASES III, IV, V

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

WEST JEFFERSON BOULEVARD FROM SOUTH BEND DRIVE TO RANDALL ROAD BY PAVEMENT MILLING, PATCHING, MINOR WIDENING, RESURFACING AND MARKING; SHOULDER GRADING; STORMWATER DRAINAGE REHABILITATION; DRIVEWAY APPROACH PAVING; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Michele Hill, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 274-01

IMPERIAL / SWATHMORE NEIGHBORHOOD

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in Imperial Gardens, Imperial Village and Swathmore Woods Addition, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2001 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

John Morgan – Member

Michele Hill – Member

ATTEST:

Carolyn Newport – Clerk

Dated this ~~21st~~ 30 Day of May, 2001

IMPROVEMENT RESOLUTION NO. 6784-01
NUTTMAN AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **NUTTMAN AVE. FROM INDIANA AVE. TO BEAVER AVE. BY RECONSTRUCTION OF CONCRETE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES, YARDWALKS, NEW ADA CURBRAMPS, REHABILITATION OF STORM SEWERS, STRUCTURES AND MUCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30th day of May, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

HACIENDA VILLAGE WATER MAIN EXTENSION
RESOLUTION NO. 1089-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 655 LF of 8" water main, 1900 LF of 6" water main, three (3) fire hydrants and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "HACIENDA VILLAGE WATER MAIN EXTENSION" (project).

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works will not be acquiring any property with this project

States there is no cost associated with the purchase of any land with this project.

Declares the engineer's estimate of the project's total cost is $159,000.

Declares the maximum fees to be collected from the affected property owner are those shown on the Attachment "A"

APPROVED THIS 30 DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Attachment A Cost Allocation Spreadsheet

Project Cost
Summary Sheet

Water Petition Project: Hacienda – Fiesta Way / Ecanto Way

Frontage (L.F.):	4405.9	
Assessable Frontage (L.F.):	2996.4 (68%)	
Total Property Owner Cost	$128,704.70	($42.96 per lineal foot)
Total City Utilities Cost	$ 30,355.55	
Total Project Cost	$159,055.25	

Cost Allocation Spreadsheet

5/25/01

Water Petition Project Location: Hacienda - Encanto Way / Fiesta Way

	Property Address	Property Owner Name	Frontage (L.F.)	Frontage City Funds (L.F.)	Assessable Frontage (L.F.)	Unit Cost ($/L.F.)	P.O. Cost	Comments
A	8633 Encanto Way	Travis K. & Julie A. Brinneman	240		0	$42.95	$0.00	Assessed for previous water main project
B	Lot 52	Travis K. & Julie A. Brinneman	70		70	$42.95	$3,006.72	
C	8548 Ecanto Way	Ronald J. & Jeannette M. Alspaugh	50		50	$42.95	$2,147.66	
D	8536 Encanto Way	Ronald J. & Jeannette M. Alspaugh	120		120	$42.95	$5,154.37	
E	8524 Encanto Way	Harry J. & Sandra G Reith	120		120	$42.95	$5,154.37	
F	4050 Spanish Trail	Elvan G. & Jean M. Whiteleather	180		0	$42.95	$0.00	Assessed for previous water main project
G	8507 Encanto Way	William M. & Carolee Shinn	114		0	$42.95	$0.00	Assessed for previous water main project
H	8515 Encanto Way	John Cary & Constance L. Mobley	114		114	$42.95	$4,896.65	
I	8527 Encanto Way	Stanley B. & Lynn G. Yoder	114		114	$42.95	$4,896.65	
J	8539 Encanto Way	Larry Parrish	113		113	$42.95	$4,853.70	
K	8609 Encanto Way	Karen S. Hickman	120		120	$42.95	$5,154.37	
L	8621 Encanto Way	Sylvester C. & Evelyn M. Sellet	115		115	$42.95	$4,939.61	
M	8633 Encanto Way	Todd L. Kruetzman	96.5		0	$42.95	$0.00	Assessed for previous water main project
N	8612 Fiesta Way	Melvin M. & Marcella I. Crozier	115		0	$42.95	$0.00	Assessed for previous water main project
O	8626 Fiesta Way	Darlene L. Stucky	115		115	$42.95	$4,939.61	
P	8604 Fiesta Way	Catherine J. & James P. Thompson	120		120	$42.95	$5,154.37	
		sub-totals	1916.5	0	1171		$50,298.09	

Cost Allocation Spreadsheet

5/25/01

Water Petition Project Location: Hacienda - Encanto Way / Fiesta Way

	Property Address	Property Owner Name	Frontage (L.F.)	Frontage City Funds (L.F.)	Assessable Frontage (L.F.)	Unit Cost ($/L.F.)	P.O. Cost	Comments
Q	8544 Fiesta Way	Kenneth R. & Julie A. Wilkens	120		120	$42.95	$5,154.37	
R	8532 Fiesta Way	Anthony Wayne Rehab Ctr. For Handicapped & Blind Inc.	114		114	$42.95	$4,896.65	
S	8520 Fiesta Way	Dianne R. Thompson	114		114	$42.95	$4,896.65	
T	8510 Fiesta Way	Larry Armstrong	186		186	$42.95	$7,989.28	
U	Lot 12	Harriett E. & Edward A. Facks	114		298	$42.95	$12,800.03	
V	8519 Fiesta Way	Harriett E. & Edward A. Facks	114		114	$42.95	$4,896.65	
W	8531 Fiesta Way	Karen R. Louden	114		114	$42.95	$4,896.65	
X	8543 Fiesta Way	Joe & Judy M. Wiktorowicz	115.7		115.7	$42.95	$4,969.67	
Y	8603 Fiesta Way	James R. Brita	115.7		115.7	$42.95	$4,969.67	
Z	8623 Fiesta Way	James K. & Sandra S. Franke	228		0	$42.95	$0.00	Assessed for previous water main project
AA	4123 Spanish Trail	Edward C. & Susan L. Brehm	102		102	$42.95	$4,381.22	
BB	4135 Spanish Trail	Lloyd K. & Jeanette A. Moudy	102		102	$42.95	$4,381.22	
CC	4203 Spanish Trail	Thomas J. & Susan K. Thompson	110		110	$42.95	$4,724.84	
DD	Lot 14	Thomas J. & Susan K. Thompson	110		110	$42.95	$4,724.84	
EE	4227 Spanish Trail	James O. & Kimiko Long	110		110	$42.95	$4,724.84	
FF	4311 Spanish Trail	David H. & Mary Gillig	310	310	0	$42.95	$0.00	City Utilities will pay for these costs
		sub-totals	2179.4	310	1825.4		$78,406.61	

Cost Allocation Spreadsheet

5/25/01

Water Petition Project Location: Hacienda - Fiesta Way / Encanto Way

	Property Address	Property Owner Name	Frontage (L.F.)	Frontage City Funds (L.F.)	Assessable Frontage (L.F.)	Unit Cost ($/L.F.)	P.O. Cost
GG	4312 Spanish Trail	Dennis Scott Vinson & Rita K. Frenger	310	310	0	$42.95	$0.00
HH						$42.95	$0.00
II						$42.95	$0.00
JJ						$42.95	$0.00
KK						$42.95	$0.00
LL						$42.95	$0.00
MM						$42.95	$0.00
NN						$42.95	$0.00
OO						$42.95	$0.00
PP						$42.95	$0.00
QQ						$42.95	$0.00
RR						$42.95	$0.00
SS						$42.95	$0.00
TT						$42.95	$0.00
UU						$42.95	$0.00
VV						$42.95	$0.00
		sub-totals	310	310	0		$0.00

WATER POLLUTION CONTROL PLANT
CSO POND DREDGING
RESOLUTION NO. 652-2001

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Removal of Sludge from the Terminal Ponds Located North of the WPC Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **"WPCP CSO POND DREDGING"** (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Sewer Utility Revenue Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is _____.

Declares this project will not change fees currently paid by property owners in this area.

APPROVED THIS 30th DAY OF May, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6759-01

HANNA STREET VIADUCT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

THE HANNA STREET RAILROAD VIADUCT BETWEEN WALLACE STREET AND HAYDEN STREET BY BRIDGE SURFACE REHABILITATION; CURB, SIDEWALK, RETAINING WALL RECONSTRUCTION; HAND RAIL AND TRAFFIC IMPACT ATTENUATOR INSTALLATION; STORMWATER DRAINAGE REHABILITATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 6th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Michele Hill, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6791-01
WINTER STREET: 4900 BLK TO 5300 BLK. (ROOSEVELT DR. TO PETTIT AVE.)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **Winter Street from Roosevelt Drive to Pettit Avenue. By resurfacing roadway, partial sidewalk replacement, partial curb reconstruction; which includes: surface milling, reconstruct driveway approaches, curb ramps, rehabilitate storm sewer structures /system, and mulched seeding restoration.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 6th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Michele Hill
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6788-01
DAYTON AVE: FAIRFIELD AVE. TO SOUTH WAYNE AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

DAYTON AVE.: FAIRFIELD AVE. TO SOUTH WAYNE AVE. BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, AND ALLEY APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURBS, SIDEWALKS, YARDWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, and the cost for **NEW ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

DAYTON AVENUE

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $
C - 9431850014	JOHN M. GEVERS 3525 S. WAYNE AVE. FORT WAYNE, IN 46807	C	$11.18	52.2	$583.63
		E	$10.82	27.1	$293.12
		H	$21.59	8.8	$189.98
		I	$18.25	0.0	$0.00
				TOTAL	$1,066.73
C - 9435650012	ROBERT W. & LINDA HARDIN 628 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	35.6	$398.03
		E	$10.82	0.0	$0.00
		H	$21.59	0.0	$0.00
		I	$18.25	0.0	$0.00
				TOTAL	$398.03
C - 9435650013	DAVID M. HADALLER 620 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	30.5	$341.01
		E	$10.82	0.0	$0.00
		H	$21.59	3.3	$71.24
		I	$18.25	0.8	$14.60
				TOTAL	$426.86
C - 9435650014	BRIAN D. HARVEY 616 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	31.2	$348.84
		E	$10.82	0.0	$0.00
		H	$21.59	8.7	$187.82
		I	$18.25	1.4	$25.56
				TOTAL	$562.21
C - 9435650015	ALBERT C. & JUDITH T. KUELLING 610 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	22.8	$254.92
		E	$10.82	0.0	$0.00
		H	$21.59	11.7	$252.59
		I	$18.25	0.9	$16.43
				TOTAL	$523.93
C - 9435650016	SARAH J. MARTZ 604 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	19.4	$216.91
		E	$10.82	0.0	$0.00
		H	$21.59	27.3	$589.37
		I	$18.25	0.0	$0.00
				TOTAL	$808.27
C - 9435650017	WILLIAM S. LILLARD & TERESA R. MCBRIDE 532 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	29.6	$330.95
		E	$10.82	0.0	$0.00
		H	$21.59	11.5	$248.27
		I	$18.25	0.9	$16.43
				TOTAL	$595.65
C - 9435650018	THOMAS E. SNIDER 528 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	36.3	$405.86
		E	$10.82	0.0	$0.00
		H	$21.59	0.0	$0.00
		I	$18.25	2.4	$43.81
				TOTAL	$449.67
C - 9435650019	CLIFFORD E. III & CINDY F. SIMON 520 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	9.1	$101.74
		E	$10.82	0.0	$0.00
		H	$21.59	15.4	$332.46
		I	$18.25	0.0	$0.00
				TOTAL	$434.21
C - 9435650020	CAROLINE E. DENNIS 516 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	25.2	$281.75
		E	$10.82	0.0	$0.00
		H	$21.59	8.4	$181.34
		I	$18.25	1.1	$20.08
				TOTAL	$483.18
C - 9435650021	CAROLINE E. DENNIS 516 W. OAKDALE DR. FORT WAYNE, IN 46807 (508 W. OAKDALE DR.)	C	$11.18	53.4	$597.05
		E	$10.82	0.0	$0.00
		H	$21.59	0.0	$0.00
		I	$18.25	0.0	$0.00
				TOTAL	$597.05
C - 9435650022	CRANSTON W. MCINTOSH 502 W. OAKDALE DR. FORT WAYNE, IN 46807	C	$11.18	32.0	$357.78
		E	$10.82	0.0	$0.00
		H	$21.59	12.7	$274.17
		I	$18.25	0.0	$0.00
				TOTAL	$631.96
C - 9436000003	WESLEY A. & JESSIE E. MALONE 1717 MAPLECREST RD. #117 FORT WAYNE, IN 46815 (3528 FAIRFIELD AVE.)	C	$11.18	74.1	$828.49
		E	$10.82	32.7	$353.69
		H	$21.59	18.3	$395.07
		I	$18.25	0.0	$0.00
				TOTAL	$1,577.25
C - 9436000014	MICHAEL D. & JULIE ALEXANDER 514 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	52.2	$583.63
		E	$10.82	33.4	$361.26
		H	$21.59	0.0	$0.00
		I	$18.25	0.0	$0.00
				TOTAL	$944.89
C - 9436000004	ROBERT H. & JULIE L. GODSEY 3546 W. 1100 N. MARKLE, IN 46770 (516 W. DAYTON AVE.)	C	$11.18	32.0	$357.78
		E	$10.82	19.8	$214.16
		H	$21.59	0.0	$0.00
		I	$18.25	1.8	$32.86
				TOTAL	$604.80
C - 9436000005	JOSE MENDEZ JR. 520 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	36.0	$402.51
		E	$10.82	20.0	$216.32
		H	$21.59	0.0	$0.00
		I	$18.25	1.8	$32.86
				TOTAL	$651.69
C - 9436000006	MICHELLE HANELINE 526 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	31.3	$349.96
		E	$10.82	19.6	$212.00
		H	$21.59	0.0	$0.00
		I	$18.25	1.9	$34.68
				TOTAL	$596.64

DAYTON AVENUE

KEY NO	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $
C - 9436000007	CRAIG E. RICHMAN 528 DAYTON AVE. FORT WAYNE , IN 46807 (4202 ARLINGTON AVE)	C	$11.18	22.7	$253.80
		E	$10.82	14.8	$160.08
		H	$21.59	15.2	$328.15
		I	$18.25	0.0	$0.00
				TOTAL	$742.03
C - 9436000008	TIMOTHY V. PAWLOSKI 534 DAYTON AVE. FORT WAYNE , IN 46807	C	$11.18	36.0	$402.51
		E	$10.82	20.0	$216.32
		H	$21.59	0.0	$0.00
		I	$18.25	0.0	$0.00
				TOTAL	$618.83
C - 9436000009	DEAN A. & MELINDA J. THOMPSON 602 DAYTON AVE. FORT WAYNE , IN 46807	C	$11.18	32.1	$358.90
		E	$10.82	20.0	$216.32
		H	$21.59	0.0	$0.00
		I	$18.25	1.9	$34.68
				TOTAL	$609.91
C - 9436000010	JERRY M. & MARY P. BOWERS 608 DAYTON AVE. FORT WAYNE ,IN 46807	C	$11.18	23.1	$258.27
		E	$10.82	15.1	$163.33
		H	$21.59	15.3	$330.30
		I	$18.25	1.9	$34.68
				TOTAL	$786.59
C - 9436000011	RONALD W. & MARCIA A. SHEPPARD 612 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	36.0	$402.51
		E	$10.82	20.0	$216.32
		H	$21.59	0.0	$0.00
		I	$18.25	1.9	$34.68
				TOTAL	$653.51
C - 9436000012	LAURA G. BURGER 614 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	36.0	$402.51
		E	$10.82	20.0	$218.32
		H	$21.59	0.0	$0.00
		I	$18.25	1.9	$34.68
				TOTAL	$653.51
C - 9436000013	RALPH L & CARMEN M PIERCY 818 DAYTON AVE. FORT WAYNE, IN 46807	C	$11.18	38.0	$402.51
		E	$10.82	20.0	$218.32
		H	$21.59	0.0	$0.00
		I	$18.25	1.9	$34.68
				TOTAL	$653.51

TOTAL TO BE PAID BY PROPERTY OWNERS **$16,068.92**

18.	TREE, PRUNE & FERTILIZE	9	EA	60.00	540.00
19.	CONSTRUCTION SIGNS, TYPE "A"	5	EA	70.00	350.00
20.	PLASTIC DRUMS WITH FLASHERS	40	EA	18.00	720.00
21.	MAINTENANCE OF TRAFFIC	1	LS	2000.00	2000.00
22.	MOBILIZATION AND DE-MOBILIZATION	1	LS	1600.00	1600.00

Total	$	44,485.00
E & I @ 16%	$	7,117.60
Total	$	51,602.60

IMPROVEMENT RESOLUTION NO. 6795-01
MISCELLANEOUS CONSTRUCTION PACKAGE 5-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **DAWNAN DRIVE AT CONNIJEAN COURT BY RECONSTRUCTION OF CONCRETE PAVEMENT AND CURBS, NEW CONCRETE ADA CURBRAMPS, RECONSTRUCTION OF NEW CONCRETE SIDEWALK ALONG SOUTH SIDE OF DAWNAN DRIVE, WEST OF CONNIJEAN COURT, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS and SIDEWALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13th day of June, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6796-01
SOUTH ANTHONY BOULEVARD: MAUMEE AVENUE TO MAUMEE RIVER

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
ANTHONY BLVD. FROM MAUMEE AVE. TO BERRY STREET (AT MAUMEE RIVER) BY MILLING PAVEMENT SURFACE, RESURFACING PAVEMENT, AND NEW PAVEMENT MARKINGS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 13th day of June, 2011.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

NORTH AREA CURED-IN-PLACE SEWER REHABILITATION
RESOLUTION NO. 648-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of approximately 10,441 LF of 15", 18", and 24" combination sewer, using the Cured-in-Place method, in various locations.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTH AREA CURED-IN-PLACE SEWER REHABILITATION".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $982,301.

APPROVED THIS 13th DAY OF June, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 88-166-34

WHEREAS, Temporary precast curbs were placed along a section of Coldwater Road north of Cook Road to provide a barrier to the abutting property until the Allen County Highway Department completed roadway widening as part of a future project;

WHEREAS, The home of the temporary precast curbs were removed/destroyed;

WHEREAS, The abutting property owner has requested that the curbs b restored;

WHEREAS, Dick Bomgardy a contractor specializing in precast curb installation has proposed restoring the removed/damaged curbs for a cost of $600.00;

NOW, THEREFORE, the Board of Public Works hereby authorizes the restoration of the temporary precast curbs by Dick Bomgardy at a cost of $600.00 to be funded through the LR&S Miscellaneous account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Michele Hill, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

June 13, 2001

NEW GLENWOOD PARK
STORM STRUCTURES UPGRADE
RESOLUTION NO. 641-01

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 480 LF of 12" storm sewer pipe, 1 manhole, 17 inlets and associated restoration at selected sites in the New Glenwood Park area.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "NEW GLENWOOD PARK STORM STRUCTURES UPGRADE".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "NEW GLENWOOD PARK STORM STRUCTURES UPGRADE" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "NEW GLENWOOD PARK STORM STRUCTURES UPGRADE" project is of public utility and benefit.

Declares the "NEW GLENWOOD PARK STORM STRUCTURES UPGRADE" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of project's total cost is $83,000.00.

Declares the "NEW GLENWOOD PARK STORM STRUCTURES UPGRADE" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 13th **DAY OF** June **, 2001.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Michele Hill, Member

RESOLUTION
CITY OF FORT WAYNE BOARD OF PUBLIC WORKS
RELEASE OF EASEMENT

[Cross Reference to: Document No. 94-012116]

The City of Fort Wayne Board of Public Works (the "Board") resolves on this the 20th day of June, 2001 to abandon and release a certain easement for the passage of vehicular traffic described in this Resolution.

WHEREAS:

A. The Fort Wayne Community Schools ("FWCS") is the owner of certain real estate in Fort Wayne, Allen County, Indiana located west of Fairfield Avenue, north of Home Avenue and east of South Wayne Avenue, more particularly described in the attached Exhibit "A" (the "Real Estate"). FWCS purchased the Real Estate on February 17, 1994 (Document No. 94-012116).

B. On June 22, 1971, The City of Fort Wayne (the "City"), by and through the Common Council of the City of Fort Wayne (the "City Council"), vacated 120 feet of a public alleyway, 12 feet in width, located west of and adjacent to Lot #1 and Lot #2, and east of and adjacent to Lot #8 in the S.B. Bond's Amended Subdivision to the City of Fort Wayne (the "Alley Vacation"), which now is a part of the Real Estate. (See General Ordinance No. G-116-71.) The Alley Vacation was approved pursuant to a petition for vacation filed by Duemling Medical Building, Inc. ("Duemling"), the then owner of the Real Estate subject to the Alley Vacation. Duemling built a medical office complex on the Real Estate commonly known as the "Duemling Clinic."

C. Contemporaneous with the Alley Vacation, the City received a Grant of Easement from Duemling to expand upon the area of the alley north of and adjacent to the area vacated by the Alley Vacation. The purpose of the Grant of Easement was to permit the passage of vehicular traffic over and along the area defined in said Grant of Easement.

D. The Grant of Easement was executed by Duemling on June 28, 1971, however, the Grant of Easement was never recorded. A copy of the executed Grant of Easement was retained in the City's files maintained in connection with the Alley Vacation, and the City's

right-of-way maps were updated to reflect the additional dedication of this area by the Grant of Easement. The Grant of Easement document is attached to this Resolution as Exhibit "B", and is shown on the drawing attached as Exhibit "C".

E. When the Duemling Clinic was constructed, certain driveway improvements for that facility were constructed upon the non-vacated portion of the alley, and upon the area subject to the non-recorded Grant of Easement.

F. FWCS has submitted a vacation petition to the City Council to vacate an additional 40 feet of the alley north of and adjacent to that portion vacated in 1971, upon which are located the driveway improvements. The area subject to that vacation petition is also depicted on Exhibit "C".

G. FWCS hereby requests the Board to release the unrecorded Grant of Easement establishing additional right-of-way for vehicular traffic, upon which are located certain driveway improvements.

H. The Board wishes to release and abandon that area established under the Grant of Easement pertaining to the real estate.

NOW THEREFORE BE IT RESOLVED, the Board approves the following:

1. The release and termination of a Grant of Easement to the City dated June 28, 1971 and attached to this Resolution as Exhibit "B", and as depicted on the drawing attached as Exhibit "C".

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michelle Hill, Member

ATTEST:

Carolyn S. Newport, Clerk

STATE OF INDIANA)
) ss:
COUNTY OF ALLEN)

NOTARY

Before me, the undersigned Notary Public, personally appeared Ted Rhinehart, ~~Robert C. Crosby~~ and Michelle Hill of the Fort Wayne Board of Public Works, and acknowledged the execution of the above and foregoing document to be their voluntary act and deed this 20th day of June, 2001.

My Commission expires:
RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
~~My Commission Expires Sep 16, 2007~~

Rhonda S. Miller
Notary Public
Resident of Allen County, Indiana

Instrument Prepared by: Patrick R. Hess, Attorney No. 19395-02

Return to: Patrick R. Hess, Beckman Box

J:\user\prh\work\fwcs\Resolution.doc

Exhibit "A"

Legal Description of Real Estate

Lots Numbered 1 and 2 and the South 40.0 feet of Lot Number 3, TOGETHER with Lots Numbered 8, 9, 10 and 11 TOGETHER with the South 120.0 feet of the 12 foot wide vacated alley lying between Lot Number 8 and said Lots Numbered 1 and 2 vacated by Declaratory Resolution #1306-71 on file in the Office of the Board of Public Works, City of Fort Wayne, Indiana, all in S.B. Bond's Amended Subdivision of Fairfield Outlot No. 22 and that part of Outlot Number 21 lying South of Shawnee Run in the Northeast Quarter of the Northwest Quarter of Section 14, Township 30 North, Range 12 East, now included in the City of Fort Wayne, Indiana, according to the recorded plat thereof, as recorded in Deed Record 91, page 278.

Also including:

Lots Numbered 13, 14 and 15 all in S.B. Bond's Amended Subdivision of Fairfield Outlot Number 22 and that part of Outlot Number 21 lying South of Shawnee Run in the Northeast Quarter of the Northwest Quarter of Section 14, Township 30 North, Range 12 East, now included in the City of Fort Wayne, Indiana, according to the recorded plat thereof, as recorded in Deed Record 91, page 278.

Exhibit "B"

GRANT OF EASEMENT

THIS INDENTURE WITNESSETH that DUEMLING MEDICAL BUILDING, INC., in consideration of One Dollar ($1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, hereby gives, grants, and conveys, without warranty, to the CITY OF FORT WAYNE, Allen County, in the State of Indiana, an Indiana municipal corporation, its successors and assigns, a perpetual right-of-way and easement to permit the passage of vehicular traffic in and along the following described real estate in Allen County, State of Indiana, to-wit:

> Commencing at a point on the Northeast corner of Lot Number Eight (8) in S. B. Bond's Amended Subdivision to the City of Fort Wayne; thence South along the East line of said lot a distance of 80 feet; thence West a distance of 10 feet; thence in a Northwesterly direction to a point on the North line of said Lot Number Eight (8) a distance of 30 feet West of the Northeast line of Lot Number Eight (8); thence East 30 feet along the North line of said Lot Number Eight (8) to the place of beginning.

Said easement is granted subject to the following conditions:

1. Any damages to real estate or appurtenances adjoining said easement owned by the Grantor adjoining the real estate above described caused by the Grantee shall be paid for by the Grantee causing such damage.

2. Grantor reserves all rights to the use of the property not inconsistent with the use of the easement for the purpose for which it is granted.

The undersigned hereby covenant that they are the owners in fee simple of the above described real estate, are lawfully seized thereof, and have good right to grant and convey said easement herein, and guarantee the quiet possession thereof, and that the Grantor will warrant and defend the title to the said easement against all lawful claims.

These presents to be binding on the Grantor and its respective representatives, successors, and assigns, and upon the Grantee and its respective successors, representatives, and assigns.

IN WITNESS WHEREOF, the undersigned Grantor executes this instrument this 28th day of June, 1971.

DUEMLING MEDICAL BUILDING, INC.

By: _____
Richard M. Craig, President

Attest: _____
Secretary

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 28th day of June, 1971, personally appeared Richard M. Craig, President, and Eugene F. Sensenbrenner, Secretary, and acknowledged the execution of the foregoing Grant of Easement to be their voluntary act and deed.

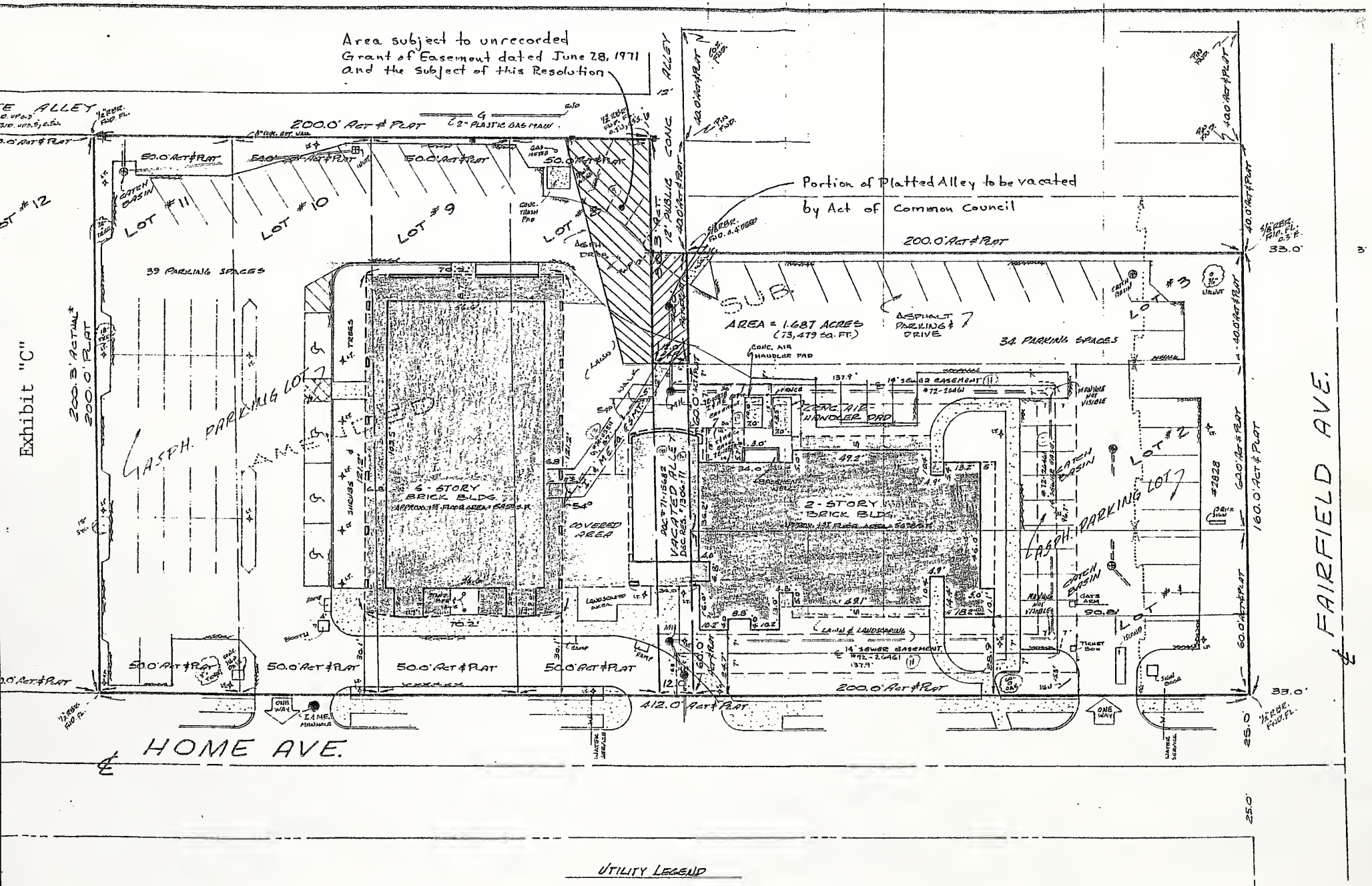
IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

_____
Notary Public Sylvia L. Hyman

My Commission Expires:
March 8, 1974

Prepared by Thomas A. Gallmeyer, Attorney at Law
Mezzanine Floor, Indiana Bank Building
Fort Wayne, Indiana 46802

Exhibit "C"


Area subject to unrecorded Grant of Easement dated June 28, 1971 and the subject of this Resolution
Portion of Platted Alley to be vacated by Act of Common Council
AREA = 1.687 ACRES (73,479 SQ. FT.)
ASPHALT PARKING & DRIVE
39 PARKING SPACES
34 PARKING SPACES
ASPH. PARKING LOT
6-STORY BRICK BLDG.
2-STORY BRICK BLDG.
COVERED AREA
CONC. AIR HANDLER PAD
VACATED ALLEY
LOT #9
LOT #10
LOT #11
LOT #12
LOT #1
LOT #2
LOT #3
200.0' Act'l Plat
FAIRFIELD AVE.
HOME AVE.
ONE WAY
UTILITY LEGEND

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. **88-171-6**

WHEREAS, the City of Fort Wayne needs to lease various trucks and items of capital equipment for use by the City of Fort Wayne Street Department for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various trucks and items of capital equipment and the Common Council is expected to approve the acquisition of said various trucks and items of capital equipment; and

WHEREAS, sufficient revenues are available from the City's Motor Vehicle Highway Fund to make lease rental payments on a timely basis as required for the leasing of said various trucks and items of capital equipment; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various trucks and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various trucks and items of capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various trucks and items of capital equipment on **JUNE 27, 2001.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various trucks and items of capital equipment listed on the bids received from potential lessors for the lease of certain various trucks and items of capital equipment listed on the attached Exhibit "A" on **JUNE 27, 2001**. The exact lessor purchase cost for the various trucks and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: June 20-2001

BOARD OF PUBLIC WORKS

Ted Rhinehart, Director

Robert C. Crosby, Member

Michelle Hill, Member

ATTEST: Carolyn Newport

Carolyn Newport, Clerk

NOTICE TO BID
TRUCK AND EQUIPMENT LEASE FINANCING
6/1/01

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 6/27/01** and in the Omni Room, Room 250, City-County Building until 9:00 **a.m.** Eastern Standard Time, on **WEDNESDAY 6/27/01** for the following:

Truck and Equipment Lease Financing
7-year Lease(s)
with option to purchase
for various trucks and items of capital equipment
for use by the City of Fort Wayne Street Department

Bidders must submit one proposal and bid for each or any one of the scenarios below. The successful bid will be the bid and proposed structure(s) that best meets the City's needs financially and is considered the lowest "responsible" and responsive bidder in accordance with Indiana statute.

1. Master Lease to finance the following as needed. Interest begins to accrue with each annual draw (8/1/01 and 8/1/02).
   a. 2001 equipment purchases $1,952,000
   b. 2002 equipment purchases $ 733,000

1. Lease for 2001 purchases only $1,952,000

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for all of the trucks and capital equipment items listed below.
2) The total lease rental price based on a 7-year lease period with funds to be available on or before August 1 and lease payments commencing no sooner than January 1 for each year's purchases. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from August 1 through December 31 of each year of purchases must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the trucks and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

The trucks and equipment items and their estimated unit cost are detailed below.

YR NEEDED	ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s)
2001	SINGLE AXLE TRUCKS	$111,667	12	$ 1,340,000	KINSTLE STERLING / WESTERN STAR TRUCK CENTER, KAFFENBARGER TRUCK EQUIP & DEEDS EQUIPMENT CO.
2001	HEAVY DUTY TRUCKS	$ 44,000	3	$ 132,000	TO BE DETERMINED
2001	ASPHALT COMPACTOR	$ 80,000	1	$ 80,000	MACDONALD MACHINERY
2001	ASPHALT PAVER W/ROLLER	$ 300,000	1	$ 300,000	MACDONALD MACHINERY
2001	Contingency			$ 100,000	
	Total for 2001			$1,952,000	
2002	TANDEM AXLE TRUCKS	$ 112,000	5	$ 460,000	TO BE DETERMINED
2002	TRI-AXLE TRUCKS	$ 100,000	1	$ 100,000	TO BE DETERMINED
2002	TRI-AXLE TRUCKS	$ 44,000	1	$ 88,000	TO BE DETERMINED
2002	STREET SWEEPERS	$ 85,000	1	$ 85,000	TO BE DETERMINED
	Total for 2002			$ 733,000	
	TOTAL			$ 2,685,000	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before August 1, 2001.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

Publish 6/8 & 6/15/01 in both Fort Wayne Newspapers and 6/13/01 in Frost Illustrated

EMERGENCY RESOLUTION NO. 88-171-7

WHEREAS, an emergency exists for concrete curbface walk and curb repair at:

FAMILY AND CHILDREN SERVICES
2712 SOUTH CALHOUN STREET

WHEREAS, Transportation Engineering Services received invitational bids for said concrete curb repair from the following contractors:

DEHNER CONSTRUCTION	$7,732.00
KEY CONCRETE, INC.	$7,605.00
NEWELL CONSTRUCTION	$9,870.00
ENGINEER'S ESTIMATE	$7,890.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said concrete curb and requests the Purchasing Department to issue an Emergency Purchase Order to **KEY CONCRETE, INC.** in the amount of **$7,605.00.**

Contractor is to have emergency repairs completed by June 25, 2001.

Adopted this 20th day of June, 2001.

Board of Public Works

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6799-01
NORTHWAY AVENUE: WESTBROOK TO NORTH TERMINUS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
NORTHWAY AVENUE: WESTBROOK TO NORTH TERMINUS BY RESURFACING, CURBS, SIDEWALKS, AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: RES. NO.: 6799-01

NORTHWAY AVE. CURB AND WALK REPLACEMENT

DATE: JUNE 11 , 01 B.O. NO.:61 - 00

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURB	1231	LFT	4.00	4924.00
2.	REMOVAL OF CONCRETE	582	SY	5.50	3201.00
3.	PEMOVAL OF PAVEMENT	344	SY	6.00	2064.00
4.	SUREFACE MILLING (ASPHALT)	56	SY	5.00	280.00
5.	CONCRETE SIDEWALK	560	SY	22.25	12460.00
6.	CONCRETE CURB TYPE II - B	1231	LFT	10.50	12925.50
7.	CEMENT CONCRETE PAVEMENT FOR DRIVEWAYS (6")	334	SY	26.50	8851.00
8.	CONCRETE WINGWALKS AND RAMPS 6 INCH	22	SY	30.00	660.00
9.	BITUMINOUS SURFACE No 12 HMA	118	TON	37.50	4425.00
10.	BITUMINOUS BINDER No 11 HMA	122	TON	35.00	4270.00
11.	BITUMINOUS MIXTERIAL FOR APPROACH	25	TON	45.00	1125.00
12.	BITUMINOUS MATERIAL FOR TACK COAT	1	TON	300.00	300.00
13.	TRENCH PATCHING	15	SY	32.50	487.50
14.	TYPE " O " COMPACTED AGGREGATE FOR DRIVEWAYS No 73 STONE	6	TON	15.00	90.00
15.	TOPSOIL	145	TON	14.50	2102.50
16.	FERTILIZE TREES	19	EA	50.00	950.00
17.	TREE REMOVAL 40"	1	EA	750.00	750.00
18.	MULCHED SEEDING	1050	SY	1.00	1050.00
19.	BACKFILL BEHIND CURBS	100	TON	6.00	600.00
20.	WATER VALVES (CURB BOX) ADJUST TO GRADE	20	EA	35.00	700.00
21.	WATER VALVES ADJUST TO GRADE	3	EA	45.00	135.00
22.	WATER VALVE FURNISHED AND ADJUSTED TO GRADE(UNDISTRIBUTED)	1	EA	185.00	185.00
23.	CASTING ADJUSTED TO GRADE	1	EA	155.00	155.00
24.	CASTING FURNISHED AND ADJUSTED TO GRADE TYPE " A"	1	EA	325.00	325.00
25.	BED COURSE MATERIAL	300	TON	10.00	3000.00
26.	UNDERDRAIN , 6" PERFORATED PLASTIC TYPE "K" INCLUDE No 8 STONE	1275	LFT	8.10	10327.50
27.	STANDARD BARRICADE, TYPE III	2	EA	85.00	170.00
28.	CONSTRUCTION SIGNS , TYPE "A "	4	EA	80.00	320.00
29.	MAINTENANCE OF TRAFFIC	1	LS	3075.00	3075.00
30.	MOBILIZATION AND DEMOBILIZATION	1	LS	3900.00	3900.00
31.					0.00

SUB-TOTAL: 83808.00

E&I @16% 13409.28

TOTAL: **97217.28**

C=Curbing @$ /L.F. E=Sidewalks @$ /L.F.
H=Drive Appraoach @$ /S.Y. I=Yd. Walks @$ /s.y.

NORTHWAY AVE.

KEY N0.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $
C	GEELS	C	$10.65		$0.00	
9122880204	JOHN C. & CAROL A	E	$11.39		$0.00	
BROOKVIEW		H	$22.55		$0.00	
ADD.	2432 W. US HIGHWAY 224	I	$16.65		$0.00	
LOT 204	DECATATUR , IN.			TOTAL	$0.00	$0.00
C	WOODS	C	$10.65		$0.00	
9122880205	KEITH A & LINDA K	E	$11.39		$0.00	
BROOKVIEW		H	$22.55		$0.00	
ADD.	2329 WESTBROOK DR.	I	$16.65		$0.00	
LOT 205	FORT WAYNE IN.			TOTAL	$0.00	$0.00
C	WECK	C	$10.65	22	$234.30	
9122880206	BRIAN L & ANGELA C	E	$11.39	12	$136.68	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2333 WESTBROOK DR.	I	$16.65		$0.00	
LOT 206	FORT WAYNE IN.			TOTAL	$781.84	$781.84
C	ARENS	C	$10.65	45	$479.25	
9122880207	TIMOTHY J & CELESTE A	E	$11.39	33	$375.87	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2337 NORTHWAY AVE.	I	$16.65		$0.00	
LOT 207	FORT WAYNE IN.			TOTAL	$1,265.98	$1,265.98
C	TAYLOR	C	$10.65	45	$479.25	
9122880208	MARK L & RUTH D.	E	$11.39	36.5	$415.74	
BROOKVIEW		H	$22.55	12.31	$277.59	
ADD.	2341 NORTHWAY AVE	I	$16.65		$0.00	
LOT 208	FORT WAYNE IN.			TOTAL	$1,172.58	$1,172.58
C	EISAMAN PHILLP J. &	C	$10.65	40	$426.00	
9122880209	TIPPMANN JOSEPH D.	E	$11.39	31.5	$358.79	
BROOKVIEW		H	$22.55	12.31	$277.59	
ADD.	2405 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 209	FORT WAYNE IN.			TOTAL	$1,099.01	$1,099.01
0	DECKER	C	$10.65	40	$426.00	
9122880210	KURT T.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2409 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 210	FORT WAYNE IN.			TOTAL	$1,192.41	$1,192.41
C	CONNORS	C	$10.65	40	$426.00	
9122880211	DOROTHY M.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2413 NORTHWAY AVE	I	$16.65	2.2	$36.63	
LOT 211	FORT WAYNE IN.			TOTAL	$1,192.41	$1,192.41
C	WEST	C	$10.65	40	$426.00	
9122880212	BERT J.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2417 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 212	FORT WAYNE IN.			TOTAL	$1,192.41	$1,192.41
C	HAVERN	C	$10.65	40	$426.00	
9122880213	MICHAEL D. & SALLY F.S.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	1022 WAVERLY ST.	I	$16.65		$0.00	
LOT 213	PALO ALTO , CA.			TOTAL	$1,155.78	$1,155.78
C	RICH	C	$10.65	40	$426.00	
9122880214	MICHAEL W. & RHONDA S.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2501 NORTHWAY AVE.	I	$16.65		$0.00	
LOT 214	FORT WAYNE IN.			TOTAL	$1,155.78	$1,155.78

KEY N0.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $
C	LANE	C	$10.65	40	$426.00	
9122880215	SEANA	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2505 NORTHWAY AVE	I	$16.65		$0.00	
LOT 215	FORT WAYNE IN.			TOTAL	$1,155.78	$1,155.78
C	TROYER	C	$10.65	40	$426.00	
9122880216	CHARLES R.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2509 NORTHWAY AVE.	I	$16.65		$0.00	
LOT 216	FORT WAYNE IN.			TOTAL	$1,155.78	$1,155.78
C	GEIGER	C	$10.65	40	$426.00	
9122880217	JOAN L.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2513 NORTHWAY AVE.	I	$16.65		$0.00	
LOT 217	FORT WAYNE IN.			TOTAL	$1,155.78	$1,155.78
C	DOSE	C	$10.65	40	$426.00	
9122880218	RONALD R.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2517 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 218	FORT WAYNE IN.			TOTAL	$1,192.41	$1,192.41
C	DOSE	C	$10.65	40	$426.00	
9122880219	RONALD R.	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2517 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 219	FORT WAYNE IN.			TOTAL	$1,192.41	$1,192.41
C	EARLS	C	$10.65	40	$426.00	
9122880220	MARY JANE	E	$11.39	28	$318.92	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	1010 FERGUSON AVE.	I	$16.65		$0.00	
LOT 220	FORT WAYNE IN.			TOTAL	$1,155.78	$1,155.78
C	HARTMAN	C	$10.65	64.6	$687.99	
9122880234	HAROLD E. & NORMA E.	E	$11.39	54.6	$621.89	
BROOKVIEW		H	$22.55	14.22	$320.66	
ADD.	2416 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 234	FORT WAYNE IN.			TOTAL	$1,667.18	$1,667.18
C	DURNELL	C	$10.65	50	$532.50	
9122880235	ANGELA L.	E	$11.39	40	$455.60	
BROOKVIEW		H	$22.55	14.22	$320.66	
ADD.	2506 NRTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 235	FORT WAYNE IN.			TOTAL	$1,345.39	$1,345.39
C	AGLER	C	$10.65	45	$479.25	
9122880236	RAYMOND G. & BETTY J.	E	$11.39	33	$375.87	
BROOKVIEW		H	$22.55	18.22	$410.86	
ADD.	2508 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 236	FORT WAYNE IN.			TOTAL	$1,302.61	$1,302.61
C	STEBING ROY H. &	C	$10.65	61.4	$653.91	
9122880237	ROSEMARY L/EST. &	E	$11.39	61.4	$699.35	
BROOKVIEW	GOFF LORRI G.	H	$22.55		$0.00	
ADD.	2514 NORTHWAY AVE.	I	$16.65	2.2	$36.63	
LOT 237	FORT WAYNE IN.			TOTAL	$1,389.89	$1,389.89
C	PEPPLE	C	$10.65	104.1	$1,108.67	
9122880246	BRADFORD D.	E	$11.39	104.1	$1,185.70	
BROOKVIEW		H	$22.55		$0.00	
ADD.	9511 POPAR CREEK PLACE	I	$16.65		$0.00	
LOT 246	LEO , IN.			TOTAL	$2,294.36	$2,294.36

25215.571

KEY N0.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $

SIDEWAKK		1168 LF				
Removal		648.89	5.50	$3,568.89	Mob	3900.00
Replace		648.89	22.25	$14,437.78	signs	500.00
Bed Coarse		116.80	8.00	$934.40	maint	3075.00
Topsoil		93.44	10.00	$934.40	subtot	7475.00
Seed		288.40	1.00	$288.40	adv	200.00
TOTAL COST				$20,163.86	total	7675.00
+MOB BAR ADV.				$2,016.39		
TOTAL COST				$22,180.25		
					Total Proj	0.00
					LessMSM	-7475.00
Cost /lf	$18.99				Proj cost	-7475.00
P.O. / LF	**$11.39**					
					%of proj	-1.026756
CURB		1231 LF				
Removal		1231.00	4.00	4924.00		
Replace		1231.00	10.50	12925.50		
Backfill		91.19	10.00	911.85		
Topsoil		68.39	10.00	683.89		
Seed		410.33	1.00	410.33		
TOTAL COST				19855.57		
+MOB BAR ADV.				1985.56		
TOTAL COST				21841.13		
Cost /lf	$17.74					
P.O. / LF	**$10.65**					
curb face walk		0 SY				
Removal		0.00	4.50	0.00		
Replace		0.00	24.00	0.00		
Bed Coarse		0.00	8.00	0.00		
TOTAL COST				0.00		
+MOB BAR ADV.				0.00		
TOTAL COST				0.00		
Cost /sy	#DIV/0!					
P.O. / sy	**#DIV/0!**					
6" drive		334 SY				
Removal		334	6.00	2004.00		
Replace		334	26.50	8851.00		
Bed Coarse		55.66666667	10.00	556.67		
TOTAL COST				11411.67		
+MOB BAR ADV.				1141.17		
TOTAL COST				12552.83		
Cost /sy	$37.58					
P.O. / sy	**$22.55**					
8" drive		0 SY				
Removal		0	4.00	0.00		
Replace		0	27.00	0.00		

IMPROVEMENT RESOLUTION NO. 6798-01
BLUFFTON ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
REMOVAL AND REPLACEMENT OF DRIVE APPROACHES AND CONCRETE CURBFACE WALKS FROM CHURCH ST. TO MCDONALDS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 20th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Michele Hill
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6789-01

RESURFACING PACKAGE B - 2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

PAVEMENT MILLING, WEDGING / LEVELING, RESURFACING AND MARKING TO THE FOLLOWING LOCATIONS:

BRACKENRIDGE STREET: CALHOUN STREET TO CLINTON STREET
DOUGLAS AVENUE: CALHOUN STREET TO LAFAYETTE STREET
CALHOUN STREET: TILLMAN ROAD TO RUDISILL BOULEVARD
HANNA STRET: MCKINNIE AVENUE TO CREIGHTON AVENUE

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27th day of June, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford

Robert C. Crosby, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6790-01
MCKINNIE AVENUE: WINTER ST. TO ANTHONY BLVD.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **MCKINNIE AVENUE FROM WINTER STREET TO ANTHONY BLVD. (NORTH SIDE ONLY) BY PARTIAL SIDEWALK REPLACEMENT, PARTIAL CURB RECONSTRUCTION; WHICH INCLUDES: RECONSTRUCTION OF DRIVEWAY / ALLEY APPROACHES, CURB RAMPS, REHABILITATE STORM SEWER STRUCTURES /SYSTEM, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 3rd day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

~~Michele Hill~~
Member

ATTEST: Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 269A-00

(B.L. #50034R)

HAWTHORN ROAD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Hawthorn Road, hereby deems it necessary to install an underground ornamental street light system on Hawthorn Road, more specifically defined as:

From the northwestern right of way of Portage Blvd. in a northwestern direction on Hawthorn Road to the southern right of way of Saginaw Drive,

all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 2001 CEDIT Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

Stefanie R. Crawford – Member

Robert C. Crosby – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 3rd Day of July, 2001

RESOLUTION OF THE BOARD OF PUBLIC WORKS
APPROVING RIGHT-OF-WAY FRANCHISE TO
FORT WAYNE COMMUNITY SCHOOLS

WHEREAS, Fort Wayne Community Schools (the "Company") has been negotiating with the City of Fort Wayne, Indiana, for the purpose of allowing the Company to install a underground fiber optics and telephone cables within the City right-of-way; and

WHEREAS, the Company has submitted to the City a diagram showing the location of said underground fiber optics and telephone cables describing the contents and use of the streets, which diagram and application are attached to this Resolution; and

WHEREAS, the Company's underground fiber optics and telephone cables will be buried underneath the right-of-way at East Douglas between Clinton Street and Barr Street and at Barr Street between Douglas Street and Lewis Street and will not impede the City's or the public use of right-of-way; and

WHEREAS, the Company's intended use of the City's right-of-way involves costs to the City, including but not limited to: costs of the City Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department; and costs related to the City maintaining information concerning the right-of-way; and

WHEREAS, the Board of Public Works has the authority to charge a "user" fee or franchise fee for the use of the City's right-of-way.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Company is hereby granted a non-exclusive right to use the City's right-of-way at East Douglas between Clinton Street and Barr Street and Barr Street between Douglas Street and Lewis Street for the purpose of installing fiber optics and telephone cable as described in the attached diagram and application, which shall be installed subject to the approval of the Permit Department of the City of Fort Wayne as to exact location and depth.

2. The Company shall be solely responsible for the installation of the conduit and for any damage to the City's right-of-way or alley. The Company agrees to indemnify and hold harmless the City of Fort Wayne, other utilities, and other third parties holding permitted use of the right-of-way from and against any liability of any kind or character and/or injury to person or damage to property, with respect to use of said right-of-way.

3. The Company has not agreed to pay the annual fee for the City's service of monitoring the Indiana Underground Plant Protection Service and shall not be entitled to notification of

any street cuts which may affect the conduit. The Company, by applying for the permit, agrees that the City of Fort Wayne shall not be liable for any damages caused to the conduit by third parties digging within the right-of-way.

4. This grant of use or franchise to the Company is granted for a indefinite period. Such approval shall continue from year to year unless the Board of Public Works notifies the Company of its intention to not renew the Company's right of such use.

5. The Board of Public Works does hereby adopt a franchise or users fee for the Company's use of such right-of-way in the amount of +$291.60, which fee shall be an annual fee, and which fee is subject to change based upon the administrative costs of the City associated with the Company's use of the right-of-way.

6. This Resolution shall be sufficient authority for the City of Fort Wayne to issue such permits to the Company as are necessary for the Company to make the use of the right-of-way contemplated herein.

IN WITNESS WHEREOF, this Resolution is adopted at a duly called meeting of the Board of Public Works this 3rd day of July, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman
Chairman of Public Works

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

RESOLUTION 88-179-11

WHEREAS, the City and County governments desire to work cooperatively to achieve the Mayor's goals as outlined in the Strategic Economic Development Plan; and

WHEREAS, the Intergovernmental Memorandum of Understanding for the Northwest Allen County business parks can facilitate these goals.

NOW, THEREFORE, the Board of Public Works finds:

1. That it will work with City and County Economic Development and Redevelopment staff to identify sources of funding, such as Tax Increment Financing, federal grants or state grants, etc. to achieve the goals of the Memorandum of Understanding.

2. That it clarifies that the MOU is not fully funded at this time, but that Intergovernmental cooperation is the best way to identify funding to achieve the goals.

3. That while the specific priorities for designing and constructing water, sewer and street infrastructure need further refinement, that the Board of Public Works will work cooperatively with City and County staff to determine the priorities, when funding becomes available.

Approved this 3rd date of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford

Attest: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6792-01
LAKESHORES ADDITION, PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: ramps at the intersections of: **LAKEWOOD DRIVE AND MONTEREY DRIVE, LAKEWOOD DRIVE AND HILTONIA DRIVE, AND ARDIS DRIVE AND HILTONIA DRIVE. CONCRETE PAVEMENT FOR THE AFFECTED RESIDENTIAL DRIVE APPROACHES AND SIDEWALKS, AND MULCHED SEEDING AND RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 3rd day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6802-01
RESERVE LINE ROAD: MAYWOOD CIRCLE TO LAKEWOOD DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT, NEW CONCRETE CURBING AND DRIVE APPROACHES AS NEEDED, AND BY REHABILITATING THE EXISTING STORM SEWER STRUCTURES.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 3rd day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6805-01
NEW HAVEN AVENUE: ROY TO BIRCHWOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **NEW HAVEN AVENUE: ROY STREET TO BIRCHWOOD AVENUE BY RECONSTRUCTION OF CONCRETE SIDEWALKS, CONCRETE CURBS, CONCRETE DRIVEWAY APPROACHES, CONCRETE ADA RAMPS, CONCRETE YARDWALKS AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 11th day of July, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

EMERGENCY RESOLUTION NO. 88-190-11

WHEREAS, an emergency exists for Cement Concrete Repair at:

STATE BLVD, BAERFIELD THRUWAY & 2915 HOBSON

WHEREAS, Transportation Engineering Services received invitational bids for said repair from the following contractors:

KEY CONCRETE:	$22,479.00
BENCHMARK CONSTRUCTION:	$23,931.00
NEWELL CONSTRUCTION:	$28,565.00
BROOKS CONSTRUCTION:	$34,882.00

ENGINEER'S ESTIMATE: $28,082.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a Purchase Order to **KEY CONCRETE, INC.** in the amount of **$22,479.00.**

Adopted, this 11th day of July ,2011

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6797-01
RADCLIFFE DRIVE: PAULDING RD. TO STARDALE DR.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **RADCLIFFE DRIVE FROM PAULDING ROAD TO STARDALE DRIVE BY RECONSTRUCTION OF CEMENT CONCRETE ROADWAY, PARTIAL SIDEWALK RECONSTRUCTION, CONSTRUCTION OF NEW SIDEWALKS WHICH INCLUDES: RECONSTRUCT DRIVEWAY APPROACHES, CURB RAMPS, REHABILITATE STORM SEWER STRUCTURES/SYSTEM, TOP SOIL, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 18th day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6806-01
ANTHONY BLVD. NORTH: LAKE AVE. TO VANCE AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ANTHONY BLVD. FROM LAKE AVE. TO VANCE AVE. BY MILLING AND RESURFACING OF THE EXISTING ROADWAY AND RECONSTRUCTION OF THE CURB RAMPS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 18th day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6807-01
PUBLIC SIDEWALK CURB RAMP PROGRAM – YEAR 2001 INTERSECTIONS
PACKAGE III

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ALTERING EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND RAMPS IN THE SHERWOOD TERRACE ADDITION, SUMMERFIELD ADDITION AND CRESTWOOD ADDITION; RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 18th day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6808-01
PUBLIC SIDEWALK CURB RAMP 2001 INTERSECTIONS – PKG 5

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ALTERING EXISTING AREAS, ELEMENTS, & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND RAMPS ON BROADWAY, WILT ST., AND LAVINA ST., RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK, CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 18th day of July, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

COLDWATER ROAD WATER MAIN EXTENSION
RESOLUTION NO. 1094-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,320 LF of 12" water main, 265 LF of 8" water main and all appurtenances necessary for water main installation.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "COLDWATER ROAD WATER MAIN EXTENSION" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $190,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 18th DAY OF July, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6813-01
POINSETTE DR: ARCHER AVE. TO MARGARET AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **POINSETTE DR: ARCHER AVE. TO MARGARET AVE. APPROX 550 LINEAL FEET EAST, BY REPLACING CONCRETE CURB, SIDEWALK, DRIVE APPROACHES, INSTALLING SUBSURFACE DRAINAGE IMPROVEMENTS, ASPHALT RESURFACING AND RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 25th day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6811-01
SNOWFALL COURT: SNOWFALL ROAD INTERSECTION TO SOUTHERN TERMINUS
(WINTERSET ASSOCIATION)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SNOWFALL COURT: SNOWFALL ROAD INTERSECTION TO SOUTHERN TERMINUS BY RECONSTRUCTING CEMENT CONCRETE STREET, SIDEWALK, DRIVEWAY, AND DRAINAGE IMPROVEMENT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana. Drainage on private property will be assessed at 100%, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 25th day of July, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6801-01
LONDON LANE AND MANCHESTER DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CONCRETE PATCHING, APPROACH AT 6213 MANCHESTER DRIVE, ADJUST CASTINGS, MULCH AND SEED RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 5th day of July, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

SANITARY SEWER IMPROVEMENTS
NEUHAUS INTERCEPTOR EXTENSION
RESOLUTION NO. 225-2001

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

States that construction of an extension of the Neuhaus Interceptor sanitary sewer is desirable for the growth and development of the Fort Wayne community.

Orders the acquisition of easement for the construction of approximately 4,686 lf of 24" sanitary sewer and necessary appurtenances that will extend the Neuhaus Interceptor.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled: Neuhaus Interceptor Extension.

Declares the cost of the said easements shall be paid by the funds of the WPC Utility Revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit "A" (Property Acquisition Summary Sheet).

States that the maximum proposed cost of property right s associated with this project is $45,390.

APPROVED THIS 1st DAY OF Aug., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Stefanie R. Crawford, Member

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Belay Corp.		PP1	Doc#200073223	2,583 sf	6,366 sf	Appraised value $785	
2	Fall Creek Development		PP1	Doc#95-000882	4,400 sf	8,800		
3	Fall Creek Development		PP1, PP	Doc#95-002776	4,389 sf	8,778 sf	Appraised value of parcel 2 & 3 is $2,450	
4	Richlene Kennels, Inc.		PP2	Doc#980001287	600 sf	1,236 sf	Appraised vluae $200	
5	Fred L. Whittekind	4334 Bass Road	PP2, PP	Doc#89-004120	6,953 sf	13,871 sf	Appraised value $3,850	
6	George W. & Mary L. Wright	4320 Bass Road	PP2, PP	Doc#75-16626	3,561 sf	10,682 sf	Appraised value $1,750	
7	Robert Thomas & Tamera Kay Sunderland		PP3, PP	Doc#85-029406	10,079 sf	20,159 sf	Appraised value $3,950	
8	unknown							
9	Jackie C. & Rose M. Johnson	1810 Beinke Road	PP4, PP	Doc#76-30764	6,614 sf	13,226 sf	Appraised value $8,565	
10	Mark R & Debra A. Livingston	1820 Beinke Road	PP5, PP	Doc#200054944	3,435 sf	6,847 sf	Appraised value $1,300	
11	Thomas L. & Carol L. Hess	3823 Leesburg Road	PP6, PP	Doc#86-000416	15,912 sf	29,459 sf	Appraised value $5,295	
12	Sharon Gould		PP7	Doc#88-031089	879 sf	1,758 sf	Appraised value $395	
13	Donald J. Schneider	3626 Leesburg Road	PP7, PP	Doc#990030650	22,110 sf	44,214 sf	Appraised value $5,700	
14	Richard G. & Suzanne Ebnit	3600 West State Blvd.	PP9, PP	DR 676, P558	2,676 sf	5,351 sf		
15	Rochard G. & Suzanne Ebnit		PP9, PP	Doc#85-001588	2,978 sf	5,956 sf	Appraised value of parcel 14 & 15 is $11,150	

BRADBURY AVENUE: LOWER HUNTINGTON ROAD TO McARTHUR – WATER MAIN REPLACEMENT
RESOLUTION NO. 1090-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,300 LF of 8" water main, 61 services and all appurtenances necessary for this project. Project will also include 373 LF of 12" storm sewer, five (5) inlets, and three (3) manholes.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "BRADBURY AVENUE: LOWER HUNTINGTON ROAD TO McARTHUR – WATER MAIN REPLACEMENT" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water and Stormwater Utilities (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $250,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 1st DAY OF Aug., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6817-01
PUBLIC SIDEWALK CURB RAMP PROGRAM – YEAR 2001 INTERSECTIONS
PACKAGE IV

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **BY ALTERING EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND RAMPS AT VARIOUS LOCATIONS IN BRECONSHIRE ADDITION, DAVEWAY PARK ADDITION & NEBRASKA NEIGHBORHOOD, RELOCATING UTILITIES AND CONSTRUCTING/RECONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 1st day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6803-01
BLOOMINGDALE NEIGHBORHOOD IMPROVEMENTS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **BLOOMINGDALE NEIGHBORHOOD CURB, SIDEWALK, WINGWALKS, DRIVE APPROACHES & MISCELLANEOUS DRAINAGE REPAIRS ON THE FOLLOWING STREETS: SHORT ST: FROM STATE ST. TO GREENLAWN AVE.; CORTLAND AVE.: FROM STATE ST. TO GREENLAWN AVE.; GREENLAWN AVE.: FROM SHORT ST. TO WELLS ST.; FLORENCE AVE.: FROM SHORT ST. TO WELLS ST.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 1st day of Aug, 2061.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

A RESOLUTION of the Fort Wayne Board of Public Works revising the policy for the utilization of City of Fort Wayne Street Light poles for banners.

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, is the owner of street lights and street light poles within the City of Fort Wayne; and

WHEREAS, Festivals, civic groups, and other not-for-profit organizations desire the ability to promote themselves and/or their events by displaying banners form street light poles; and

WHEREAS, The City of Fort Wayne supports the custom of banner displays as a method to promote the cultural, neighborhood and recreational amenities for Fort Wayne, yet the City has both safety concerns and financial costs regarding banner displays and finds a need to regulate this service,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to adopt the following policy regarding the use of city street light poles for the display of banners:

Banner Service Policy

I. Sign Review Board Approval.

A. Any community festival or not-for-profit organization which desires to utilize the Banner Service of the City of Fort Wayne must first receive approval for the design of its banners from the Sign Review Board (SRB), in accordance with the Board's guidelines.

II. Location Approval.

A. Banners will be permitted in the Central Business District, in accordance with SRB and Street Light Operations (SLO) guidelines. Other locations may be approved on a case-by-case basis by both the Sign Review Board and the Board of Public Works. Only one banner is allowed on any street light pole in any location.

III. Guidelines for banners in the Central Business District.

A. Only not-for-profit organizations shall be permitted to utilize the City Banner Service in the Central Business District.

B. Banners to be displayed in the Central Business District will be installed by the City of Fort Wayne Street Lighting Department at no charge to the banner

owners. However, each organization using this service, upon receiving SRB design approval must submit a Banner Service Reservation Form with the City of Fort Wayne Board of Public Works office located in room 420, City-County Building, in order to schedule a time for the Banner Service.

C. A separate Banner Service Reservation Form must be submitted for each occurrence of a banner display in the Central Business District and must be received in the Board of Public Works office at least thirty (30) days prior to the firsts day that the banners are to be installed. The City reserves the right to deny Banner Service to any organization which submits a late form. Banner Service Reservation Forms will not be accepted prior to one year before the banners are to be installed.

D. Assignment of dates and location of banners shall be coordinated through City Street Light Operations and shall basically be on a first-come, first-served basis and will depend on the availability of City-supplied work crew to do the work. The two-month period from mid-November to mid-January is reserved exclusively for City holiday decorations.

E. The City of Fort Wayne will maintain all banner masts and bracket hardware on street light poles in the Central Business District.

F. The City of Fort Wayne will not store banners for organizations. Banners must be delivered to the Street Light Operations Warehouse three (3) days before the banners are to be installed and must be picked up within two (2) weeks after being removed.

G. The City of Fort Wayne is not responsible for the condition of banners, nor responsible for damage which might occur while the banners are in the City's custody or while they are hanging from City street light poles. The City shall not install banners which Street Light Operations considers too worn or damaged to safely hang from City poles.

IV. Guidelines for banners in locations other than the Central Business District.

A. City street light poles outside of the Central Business District may be used to display banners belonging to not-for-profit festival, or neighborhood organizations, provided that the requirements of this policy are met.

B. Any not-for-profit organization desiring to display banners according to this policy must acquire, install and maintain its own brackets and banners.

C. Any not-for-profit organization desiring to display banners according to this policy must first receive approval from the Sign Review Board for the design of the banners, and from the Board of Public Works for approval of specific City street light poles and dates for use.

D. The requesting organization shall submit a Banner Installation and Maintenance Agreement Form and a Banner Location Request Form to the Board of Public Works office. SLO personnel will inspect the requested poles and submit their recommendation to the Board of Public Works.

E. The Board of Public Works will then vote on whether to allow the City street light poles to be used for banners, and may set any limitations or safety specifications recommended by SLO. Board of Public Works approval shall be conditional and will not be finalized until a Hold Harmless Agreement is signed by both the Board of Public Works and the organization requesting to install the banners. In the agreement, the organization must hold the City harmless of and from any and all claims for damages, injuries, property loss or for any reason whatsoever which might arise from the installation and maintenance of banner brackets and banners.

The original policy was approved on the 4th day of August, 1993.

This first revision is approved this 1st day of Aug, 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:

Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6821-01
BELLE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
BELLE AVENUE RECONSTRUCTION FROM FOX AVENUE WEST TO THE ALLEY BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT AND RECONSTRUCTING THE CURBFACE SIDEWALKS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 8th day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6820-01
MISCELLANEOUS CONSTRUCTION PACKAGE 6-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **SIDEWALK REPAIRS TO 3128 & 3130 BOWSER AVENUE, CURB REPAIRS ON SOUTH ANTHONY FROM OXFORD TO RUDISILL, STORMWATER DRAINAGE IMPROVEMENT AT THE INTERSECTION OF CAPITOL & REED.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 8th day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6818-01
TURNWOOD DRIVE CUL-DE-SAC

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **TURNWOOD DRIVE FROM THE EXISTING TERMINUS OF TURNWOOD DRIVE TO A POINT 100 FT. WEST OF THE EDGE OF PAVEMENT. BY CONSTRUCTION A CUL-DE-SAC; WHICH INCLUDES: CURB, CURB RAMPS, UNDERDRAIN, REPROFILE OF ADJACENT LAND CONTOUR, REHABILITATE STORM SEWER STRUCTURES / SYSTEM, MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 8th day of Aug., 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Robert C. Crosby
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO.6814-01
FLORIDA DRIVE / MAPLECREST ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
NEW ADA CURBRAMP CONSTRUCTION ON FLORIDA DRIVE AT VERMONT AVENUE, FLORIDA DRIVE AT NEVADA AVENUE, FLORIDA DRIVE AT DELAWARE AVENUE, MAPLECREST ROAD AT OLDE TOWN PARKWAY, AND S.W. CORNER OF HANNA AT JEFFERSON BLVD. RECONSTRUCTION OF CURBS, WALKS, DRIVE, NEW ADA CURBRAMPS ON THE EAST SIDE OF COMPARET ST. BETWEEN WAYNE STREET AND WASHINGTON BLVD.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 8th day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. **88-235-10**

WHEREAS, the City of Fort Wayne needs to lease the costs of building a transportation garage (North sub-station) for use by the City of Fort Wayne Street Department for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the construction of the transportation garage (North sub-station) and the Common Council is expected to approve the construction of building; and

WHEREAS, sufficient revenues are available from the City's Local Road & Streets Fund to make lease rental payments on a timely basis as required for the leasing of said transportation garage (North sub-station); and

WHEREAS, notices have been published requesting proposals from lessors to construct the transportation garage (North sub-station) and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and construction of said building within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease/financing of the construction costs for the transportation garage (North sub-station) on **SEPTEMBER 12, 2001.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of the transportation garage (North sub-station) listed on the bids received from potential lessors for the lease of the transportation garage (North sub-station) listed on the attached Exhibit "A" on **SEPTEMBER 12, 2001**. The exact lessor purchase cost for the transportation garage (North sub-station) contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: 8-15-01

BOARD OF PUBLIC WORKS

Ted Rhinehart, Director

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn Newport, Clerk

NOTICE TO BID
TRANSPORTATION GARAGE (NORTH SUB-STATION) LEASE FINANCING
8/15/01

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 9/12/01** and in the Omni Room, Room 250, City-County Building until 9:00 **a.m.** Eastern Standard Time, on **WEDNESDAY 9/12/01** for the following:

Transportation Garage (North Sub-Station) Lease Financing
10-year Lease(s)
with option to purchase
for transportation garage (North sub-station)
for use by the City of Fort Wayne Street Department

Bidders must submit one proposal and bid for the scenarios below. The successful bid will be the bid and proposed structure that best meets the City's needs financially and is considered the lowest "responsible" and responsive bidder in accordance with Indiana statute.

** Lease for Transportation Garage (North Sub-Station) $730,000

- The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for the transportation garage (North sub-station).
2) The total lease rental price based on a 10-year lease period with funds to be available on or before October 8 and lease payments commencing no sooner than July 1. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from October 8 through December 31 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the transportation garage (North sub-station).
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

All necessary approval of the City's Common Council for the construction of the transportation garage (North sub-station) is forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before October 8, 2001.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Publish 8/17 & 8/24/01 in both Fort Wayne Newspapers and 8/22/01 in Frost Illustrated

INSTALLATION OF ON – LINE PROCESS MONITORING EQUIPMENT
RESOLUTION NO. 1105-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the installation of on – line process monitoring equipment at the Three Rivers Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "INSTALLATION OF ON – LINE PROCESS MONITORING EQUIPMENT (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $200,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 15th DAY OF Aug., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

AMENDED

IMPROVEMENT RESOLUTION NO. 6821-01

BELLE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BELLE AVENUE RECONSTRUCTION FROM FOX AVENUE WEST TO THE ALLEY BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT AND RECONSTRUCTING THE CURBFACE SIDEWALKS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 15th day of Aug, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6824-01
PROSPECT AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PROSPECT AVENUE RECONSTRUCTION FROM HANNA ST. EAST TO GRISWOLD DRIVE BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT AND CONSTRUCTING CURBS, SIDEWALKS, AND DRIVE APPROACHES.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by Community & Economic Development Department and CEDIT Neighborhood Funds.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 15th day of Aug., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6812-01

MOELLER ROAD: MEYER ROAD TO ADAMS CENTER ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

MOELLER ROAD FROM MEYER ROAD TO ADAMS CENTER ROAD BY COMMERCIAL DRIVEWAY APPROACH CONSTRUCTION INCLUDING DECELERATION/RECOVERY AND PASSING LANE ADDITION AND PAVMENT RESURFACING AND MARKING; AUXILIARY EASTBOUND RIGHT TURN LANE ADDITION AND CENTER CURB CONSTRUCTION AT MEYER ROAD INTERSECTION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22nd day of Aug., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 273-01

ARCADIA COURT & ENGLEWOOD COURT

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in the 300 and 400 blocks of Arcadia court and in the 400 block of Englewood Court, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2001 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

Robert C. Crosby – Member

Stefanie R. Crawford – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 22nd Day of August, 2001

STREET LIGHT RESOLUTION

NUMBER 275-01

COLDWATER ROAD

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on the 7000 to 7200 blocks of Coldwater Road, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2001 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Ted Rhinehart – Chairman

Robert C. Crosby – Member

Stefanie R. Crawford – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 22nd Day of August, 2001

IMPROVEMENT RESOLUTION NO. 6800-01
AVALON PLACE CIVIC ASSOCIATION PHASE IV

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **CONCRETE SIDEWALK REPAIR, ADA RAMPS, AND CONCRETE PAVEMENT PATCHING, ASPHALT OVERLAY AND SEED MULCH RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 22nd day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~ Stephanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6794-01
MISCELLANEOUS PACKAGE 4-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **CURBS, SIDEWALKS AND DRIVE APPROACHES ON CLOVER LN. FROM N. HIGHLANDS BLVD. TO RUMSEY AVE., CURBS AND SIDEWALKS AT 1417 FOURTH ST.; SIDEWALK AT 3601 N. WASHINGTON RD., CURBS AROUND ISLAND AT THE INTERSECTION OF REMINGTON DR. AND CLE-ELUM DR., AND SIDEWALKS AT 2515 AND 2505 WENDIGO LN.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 22 day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~ Stephanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6786-01
MISCELLANEOUS CONSTRUCTION PACKAGE 3-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RECONSTRUCTION OF CONCRETE SIDEWALK, PARTIAL CURB REPLACEMENT AND RESTORATION, DRIVE APPROACHES, CURB RAMP REPAIR, AND MULCH SEEDING RESTORATION AT 6816 MINOSA LANE, 2004 FRANKLIN AVENUE, 5318 STONY RUN LANE, 2521 TERRACE ROAD, 735 WOLVERTON DRIVE, AND 710 EAST STATE (SE CORNER OF STATE BOULEVARD AND PARNELL AVENUE).

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 22nd day of Aug, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~ Stephanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6823-01

URBAN ENTEPRISE ASSOCIATION (UEA) 2001

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

**LINDLEY AVENUE FROM TAYLOR STREET TO NORTH END.
MASTERSON AVENUE FROM CALHOUN STREET TO ALLEY.
PARKVIEW AVENUE FROM BROADWAY TO LINDLEY AVENUE.
WALLACE STREET FROM CALHOUN STREET TO ALLEY BY CURB, SIDEWALK AND DRIVEWAY APPROACH RECONSTRUCTION; CURB RAMP CONSTRUCTION; STORMWATER DRAINAGE REHABILITATION AND OTHER RELATED ROADWAY WORK.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22nd day of Aug., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6825-01
ARLINGTON PARK ADDITION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ARLINGTON PARK ADDITION: VARIOUS LOCATIONS BY CONCRETE PAVEMENT PATCHING, 6", SUBSURFACE DRAINAGE, DRIVE APPROACH, CURB REPLACEMENT, TYPE "C" CASTING & ADJUSTMENT, SEED & MULCH RESTORATION AT ARLINGTON PARKWAY (MAIN ENTRANCE ISLAND), QUINCY COURT (CUL-DE-SAC), COLLBRAN DRIVE & WESTMINSTER DRIVE, SOUTH ALBANY (CUL-DE-SAC), 8420 FAWNCREST, 8307 REDSTONE DRIVE, 5224 HARTFORD DRIVE, 5226 WILLOWWOOD COURT.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 22nd day of Aug., 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
AND ASSESSING BENEFITS TO PROPERTY OWNERS
FOR THE CONSTRUCTION OF THE PINE LANE SANITARY SEWER PROJECT

RESOLUTION NUMBER 226-2001

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), has determined to proceed with the construction of approximately 1,550 linear feet of eight (8) inch sanitary sewer line with appurtenances to serve thirteen (13) residential parcels on the east side of Reed Road between North Drive and Trier Road within the City of Fort Wayne, Indiana, known as the Pine Lane Sanitary Sewer Project ("Project") in order to provide a necessary and publicly beneficial sanitary sewer system in and serving the residents on the east side of Reed Road between North Drive and Trier Road of the City of Fort Wayne, Indiana; and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain easement interests in real property in the City of Fort Wayne, Allen County, being more particularly described on Exhibit A attached hereto; and

WHEREAS, the City has determined that it is necessary and beneficial and of public utility benefit to proceed with such condemnation and appropriation; and

WHEREAS, IC 32-11-1.5 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the easement interests identified at Exhibit A, hereto, under the mechanism set forth in IC 32-11-1.5; and

WHEREAS, IC 32-11-1.5-3 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real estate as may be injuriously or beneficially affected; and

WHEREAS, pursuant to IC 32-11-1.5-3, the Board, on January 3, 2001, adopted such a resolution entitled *Pine Lane Sanitary Sewer Resolution No. 619-2000* ("Original Resolution"); and

WHEREAS, IC 32-11-1.5-3 requires the Board to publish notice of the adoption of said resolution and of the date and time and place at which the Board shall receive or hear

remonstrances from persons interested in or affected by the Board's proceedings under IC 32-11-1.5; and

WHEREAS, IC 32-11-1.5 requires the Board to consider any such remonstrances and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to IC 32-11-1.5-3, the Board, on February 28, 2001, after proper publication of notice, held a public hearing and confirmed Pine Lane Sanitary Sewer Resolution 619-2000; and

WHEREAS, the Original Resolution identified nine (9) property owners and nine (9) easement interests to be acquired in furtherance of the Pine Lane Sanitary Sewer Project; and

WHEREAS, six (6) of the property owners identified in the Original Resolution have agreed to convey the easement interests to the City in lieu of condemnation and have agreed to an assessment of benefits; and

WHEREAS, IC 32-11-1.5-4 requires the Board to prepare a list or roll of all owners or holders of property, and their respective interests therein, sought to be taken or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 32-11-1.5-5 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on such list and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-11-1.5-7, sustain or modify such awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to complete the Project as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the Project is necessary, beneficial and of public utility benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto as set forth in the Original Resolution.

4. That pursuant to IC 32-11-1.5-5, the Board awards damages, if any, and assesses benefits, if any, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board hereby sets 19th, Sept., 2001, at 10:30 a.m., as the date, time and place at which the Board shall receive or hear remonstrances from persons with regard to the amount of their respective awards or assessments.

6. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall then take final action sustaining or modifying this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to send notice of said hearing on remonstrances to those persons listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 29th day of August, 2001.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Ted Rhinehart

Robert C. Crosby

Stefanie R. Crawford

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent Sanitary Sewer, Drainage and Water Easement	Legal Description Temporary Construction Easement	Award of Damages	Total Cost of Project	City Utilities Contribution	Assessed Benefit Payable by Property Owner
Robert D. Baggot and Jennie S. Baggot, husband and wife 3842 Reed Road Fort Wayne, IN 46815 Property interest: fee simple	98-6499	A-1	A-2	0	$ 11,538.46	$ 7,538.46	$ 4,000.00
Randy Jacobs and Joan Jacobs, husband and wife 3854 Reed Road Fort Wayne, IN 46815 Property interest: fee simple	97-33081	A-4	A-5	0	$ 11,538.46	$ 7,538.46	$ 4,000.00
James R. Stark and Jeanette S. Stark, husband and wife 4026 Reed Road Fort Wayne, IN 46815 Property interest: fee simple	99-47742	A-7	A-8	0	$ 11,538.46	$ 7,538.46	$ 4,000.00

ATTACHMENT "A"
Page 1 of 2
Legal Description
Permanent Sanitary Sewer, Drainage and Water Easement
Parcel No. 1

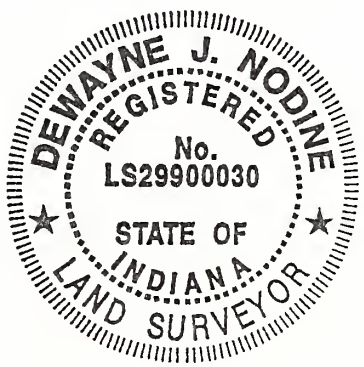
The East 15 feet of the West 40 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 980006499, dated January 26, 1998:

Part of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East, Allen County, Indiana, described as follows: the North 112 feet of the South 479 feet of the West 190 feet of the West Half of the Northwest Quarter of Section 28 in Township 31 North, Range 13 East.

Said easement being that part of the grantor's land lying within the permanent sanitary sewer, drainage and water easement lines depicted on the attached Easement of Encroachment plat and containing 1,680 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030



ATTACHMENT "A"
Page 2 of 2
Legal Description
Temporary Sanitary Sewer, Drainage and Water Construction Easement
Parcel No. 1

The East 10 feet of the West 50 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 980006499, dated January 26, 1998:

Part of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East, Allen County, Indiana, described as follows: the North 112 feet of the South 479 feet of the West 190 feet of the West Half of the Northwest Quarter of Section 28 in Township 31 North, Range 13 East.

Said easement being that part of the grantor's land lying within the temporary sanitary sewer, drainage and water construction easement lines depicted on the attached Easement of Encroachment plat and containing 1,120 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030

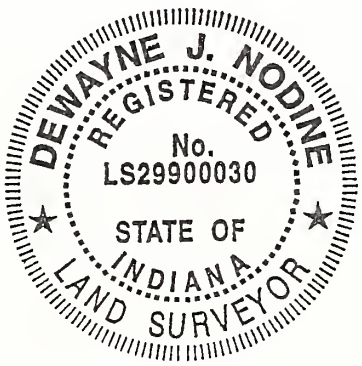
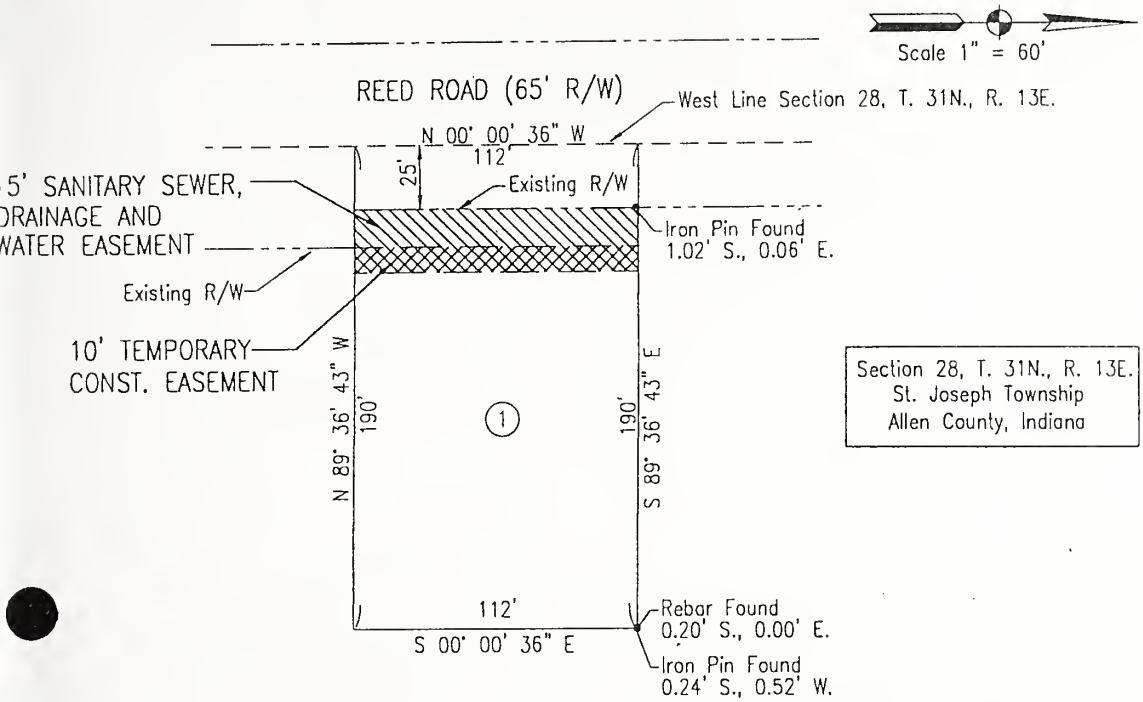


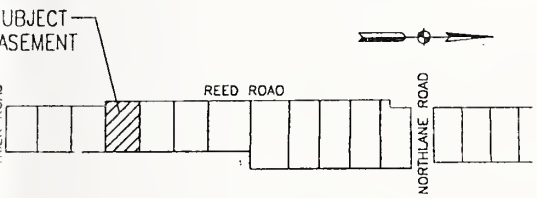
EXHIBIT A-3

PERMANENT SANITARY SEWER, DRAINAGE AND WATER EASEMENT			
NT #	BEARING	DISTANCE	TO POINT #
638	N 00°00'36" W	112.00'	2635
	S 89°36'43" E	15.00'	2640
640	S 00°00'36" E	112.00'	2639
639	N 89°36'43" W	15.00'	2638

TEMPORARY SANITARY SEWER, DRAINAGE AND WATER CONSTRUCTION EASEMENT			
POINT #	BEARING	DISTANCE	TO POINT #
2639	N 00°00'36" W	112.00'	2640
2640	S 89°36'43" E	10.00'	2642
2642	S 00°00'36" E	112.00'	2641
2641	N 89°36'43" W	10.00'	2639



Section 28, T. 31N., R. 13E.
St. Joseph Township
Allen County, Indiana



LOCATION MAP
Scale 1" = 500'

GRAPHIC SCALE: 1" = 60'

0 60' 120'

Being part of the some property conveyed by the GRANTOR by deed doted JANUARY 26, 1998, recorded os instrument no. 980006499 in the office of the Allen County Recorder.

PERMANENT EASEMENT = 1,680 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT = 1,120 SQ. FT.

All lot dimensions ore per deed of record.

Notes: Assumed beoring system.
No boundary closure error.

DLZ INDIANA, INC.

DLZ INDIANA, INC.
111 WEST COLUMBIA STREET
SUITE 100
FORT WAYNE, INDIANA 46802

EASEMENT OF ENCROACHMENT
Property of

ROBERT D. BAGGOTT &
JENNIE S. BAGGOTT
3842 REED ROAD
FORT WAYNE, IN. 46815

DEWAYNE J. NODINE REGISTERED No. LS29900030 STATE OF INDIANA AND SURVEYOR

I hereby certify that this plat was mode under my supervision ond is correct to the best of my knowledge ond belief. Distances shown on this plat have not been adjusted for discreponcies of field monuments. This easement plat meets or exceeds the minimum standords of governing outhorities.

D.J. Nodine 10/30/2000 Surveyor

Parcel No. 1

Record No. 980006499 Tax Parcel 75-0028-0024

Date October, 2000

Sheet 1 of 1

EXHIBIT A-4

ATTACHMENT "A"
Page 1 of 2
Legal Description
Permanent Sanitary Sewer, Drainage and Water Easement
Parcel No. 2

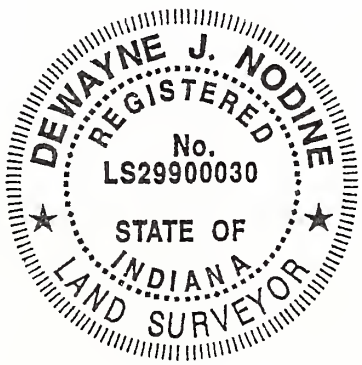
The East 15 feet of the West 40 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 970033081, dated June 16, 1997:

Part of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East, Allen County, Indiana, described as follows: The North 112 feet of the South 591 feet of the West 190 feet of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East.

Said easement being that part of the grantor's land lying within the permanent sanitary sewer, drainage and water easement lines depicted on the attached Easement of Encroachment plat and containing 1,680 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030



ATTACHMENT "A"
Page 2 of 2
Legal Description
Temporary Sanitary Sewer, Drainage and Water Construction Easement
Parcel No. 2

The East 10 feet of the West 50 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 970033081, dated June 16, 1997:

Part of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East, Allen County, Indiana, described as follows: The North 112 feet of the South 591 feet of the West 190 feet of the West Half of the Northwest Quarter of Section 28, Township 31 North, Range 13 East.

Said easement being that part of the grantor's land lying within the temporary sanitary sewer, drainage and water construction easement lines depicted on the attached Easement of Encroachment plat and containing 1,120 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030

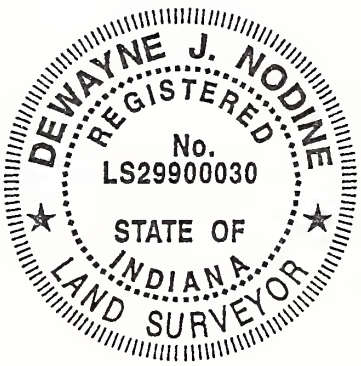
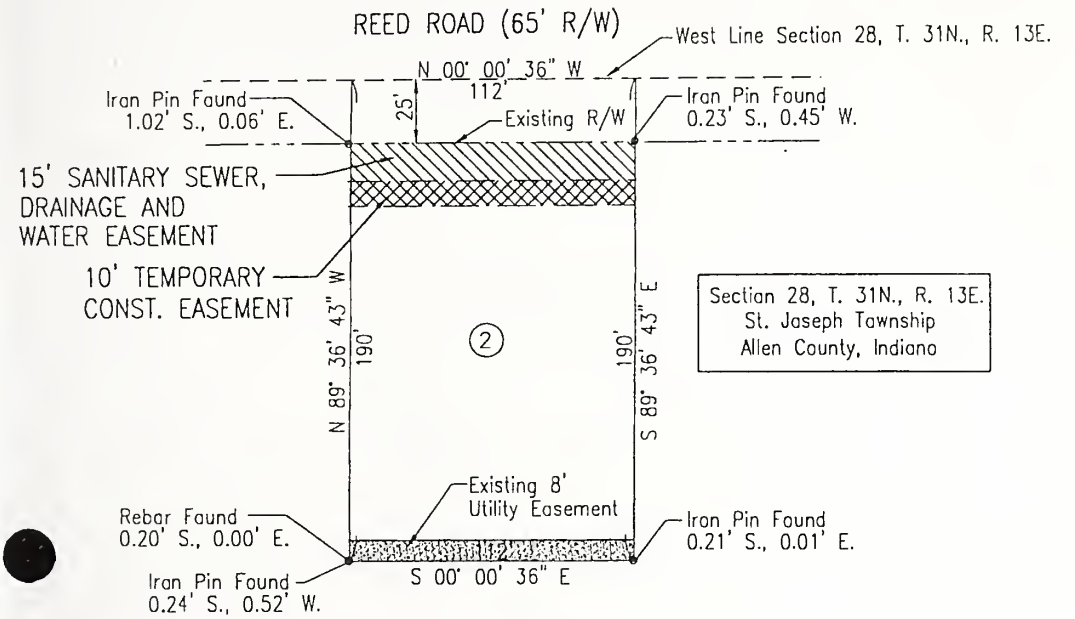


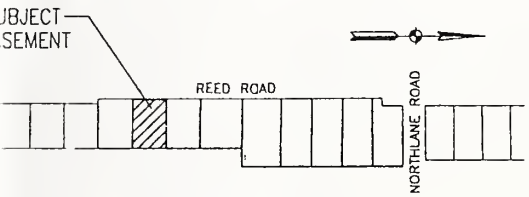
EXHIBIT A-6

PERMANENT SANITARY SEWER, DRAINAGE AND WATER EASEMENT			
NT #	BEARING	DISTANCE	TO POINT #
35	N 00°00'36" W	112.00'	2636
	S 89°36'43" E	15.00'	2643
43	S 00°00'36" E	112.00'	2640
40	N 89°36'43" W	15.00'	2635

TEMPORARY SANITARY SEWER, DRAINAGE AND WATER CONSTRUCTION EASEMENT			
POINT #	BEARING	DISTANCE	TO POINT #
2640	N 00°00'36" W	112.00'	2643
2643	S 89°36'43" E	10.00'	2644
2644	S 00°00'36" E	112.00'	2642
2642	N 89°36'43" W	10.00'	2640

Scale 1" = 60'





LOCATION MAP
Scale 1" = 500'

GRAPHIC SCALE: 1" = 60'

0 60' 120'

Being part of the same property conveyed by the GRANTOR by deed dated JUNE 16, 1997, recorded as instrument no. 970033081 in the office of the Allen County Recorder.

ERMANENT EASEMENT = 1,680 SQ. FT.
EMPORARY CONSTRUCTION EASEMENT = 1,120 SQ. FT.

ll lot dimensions are per deed of record.

otes: Assumed bearing system.
No boundary closure error.

DLZ INDIANA, INC.

DLZ INDIANA, INC.
111 WEST COLUMBIA STREET
SUITE 100
FORT WAYNE, INDIANA 46802

EASEMENT OF ENCROACHMENT

Property of

RANDY JACOBS AND JOAN JACOBS
3854 REED ROAD
FORT WAYNE, IN. 46815

DENAYNE J. NODINE
REGISTERED
No.
LS29900030
STATE OF
INDIANA
LAND SURVEYOR

I hereby certify that this plat was made under my supervision and is correct to the best of my knowledge and belief. Distances shown on this plat have not been adjusted for discrepancies of field monuments. This easement plat meets or exceeds the minimum standards of governing authorities.

10/30/2000 Surveyor

Parcel No. 2

Record No. 970033081 Tax Parcel 75-0028-0023

Date October, 2000

EXHIBIT A-7

ATTACHMENT "A"
Page 1 of 2
Legal Description
Permanent Sanitary Sewer, Drainage and Water Easement
Parcel No. 7

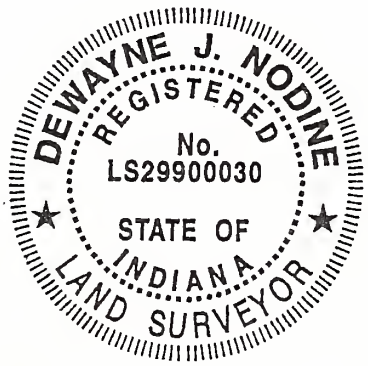
The East 15 feet of the West 40 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 990047742, dated June 25, 1999 :

The South 100 feet of the North 232 feet of the West 250 feet of the Southwest Quarter of the Northwest Quarter of Section 28 in Township 31 North, Range 13 East, Allen County, Indiana.

Said easement being that part of the grantor's land lying within the permanent sanitary sewer, drainage and water easement lines depicted on the attached Easement of Encroachment plat and containing 1,500 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030



ATTACHMENT "A"
Page 2 of 2
Legal Description
Temporary Sanitary Sewer, Drainage and Water Construction Easement
Parcel No. 7

The East 10 feet of the West 50 feet of, measured at right angles to, the following described parcel, recorded in the Office of the Recorder of Allen County as Instrument No. 990047742, dated June 25, 1999:

The South 100 feet of the North 232 feet of the West 250 feet of the Southwest Quarter of the Northwest Quarter of Section 28 in Township 31 North, Range 13 East, Allen County, Indiana.

Said easement being that part of the grantor's land lying within the temporary sanitary sewer, drainage and water construction easement lines depicted on the attached Easement of Encroachment plat and containing 1,000 square feet, more or less.

This description was prepared for the City of Fort Wayne by DLZ Indiana, Inc. and certified by DeWayne J. Nodine, Indiana Registered Land Surveyor, License Number LS29900030, on the 30th day of October, 2000.

DeWayne J. Nodine
Indiana Registered Land Surveyor No. LS29900030

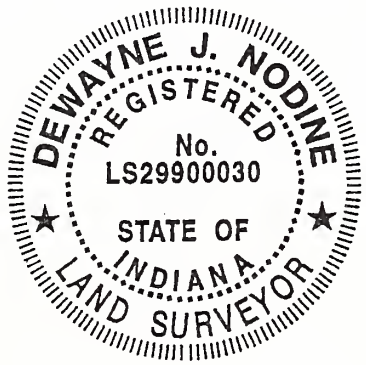
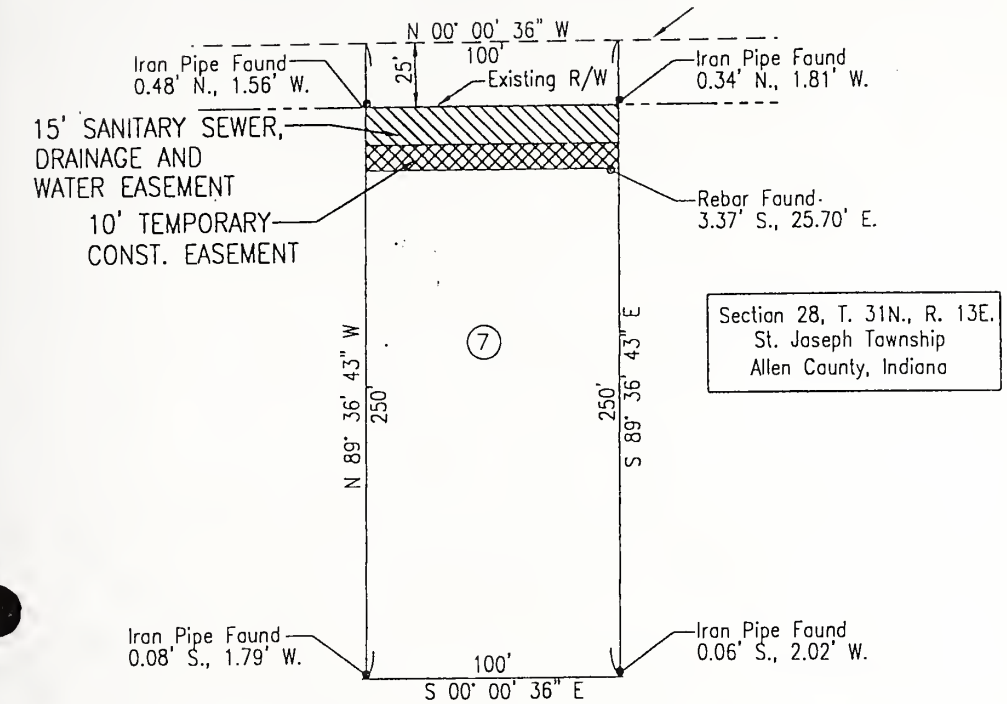
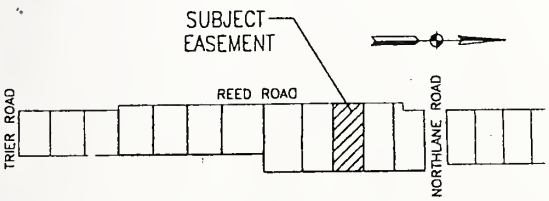


EXHIBIT A-9





LOCATION MAP
Scale 1" = 500'

GRAPHIC SCALE: 1" = 60'

0 60' 120'

Being part of the same property conveyed by the GRANTOR by deed – dated JUNE 25, 1999, recorded as instrument no. 990047742 in the office of the Allen County Recorder.

PERMANENT EASEMENT = 1,500 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT = 1,000 SQ. FT.

All lot dimensions are per deed of record.

Notes: Assumed bearing system.
No boundary closure error.

DLZ INDIANA, INC.

DLZ INDIANA, INC.
111 WEST COLUMBIA STREET
SUITE 100
FORT WAYNE, INDIANA 46802

EASEMENT OF ENCROACHMENT
Property of
JAMES R. STARK & JEANETTE S. STARK
4026 REED ROAD
FORT WAYNE, IN. 46815

DEWAYNE J. NOOINE
REGISTERED
No.
LS29900030
STATE OF
INDIANA
LAND SURVEYOR

I hereby certify that this plat was made under my supervision and is correct to the best of my knowledge and belief. Distances shown on this plat have not been adjusted for discrepancies of field monuments. This easement plat meets or exceeds the minimum standards of governing authorities.

D.J. Nooine 10/30/2000
Surveyor

Parcel No. 7
Record 990047742 Tax Parcel 75-0028-0021
Date October, 2000

delivered, as determined by the Controller (unless otherwise provided in the Purchase Agreement, as hereinafter defined, in the event such series of the 2002 Bonds is sold to the Bond Bank or unless otherwise provided in the Purchase Agreement or Financial Assistance Agreement in the event such series of the 2002 Bonds is sold to the State), and each 2002 Bond shall also bear the date of its authentication. Any 2002 Bond authenticated on or before the fifteenth (15th) day of the calendar month immediately preceding the first Interest Payment Date, shall pay interest from its original issue date. Any 2002 Bond authenticated thereafter shall pay interest from the Interest Payment Date next preceding the date of authentication of such 2002 Bond to which interest thereon has been paid or duly provided for, unless such 2002 Bond is authenticated after the day which is fifteen (15) days prior to the Interest Payment Date and on or before such Interest Payment Date, in which case interest thereon shall be paid from such Interest Payment Date.

With respect to any series of 2002 Bonds sold to the State pursuant to Section 8 of this Ordinance, it is understood that principal shall not be payable and interest shall not accrue on such series of 2002 Bonds until such principal amount has been advanced pursuant to requests made by the City to the State, with advances to be allocable to such series of 2002 Bonds in order of maturity. In the event that the total principal amount of the 2002 Bonds of such series is not advanced to the City, the principal amount of such series shall be reduced to effect such reduction in a manner that will still achieve as level annual debt service as practicable in accordance with in this Section 3 of this Ordinance.

The Controller is hereby authorized to appoint a registrar and a paying agent for each series of the 2002 Bonds (the "Registrar" and the "Paying Agent" and, in both such capacities, the "Registrar and Paying Agent"). The Registrar and Paying Agent shall be charged

with and shall by appropriate agreement undertake the performance of all of the duties and responsibilities customarily associated with each such position, including without limitation the authentication of the 2002 Bonds. The Controller is authorized and directed to enter into such agreements and understandings with the Registrar and Paying Agent and any subsequent Registrar and Paying Agent as will enable and facilitate the performance of its duties and responsibilities, and is authorized and directed to pay such fees as the Registrar and Paying Agent may reasonably charge for its services in such capacity, and such fees may be paid from the Sewage Works Sinking Fund created under the 1985 Ordinance and continued by this Ordinance.

If the 2002 Bonds are registered in the name of the State, the Bond Bank or any other purchaser that does not object to such designation, the Controller shall be designated as the Registrar and Paying Agent and shall be charged with the performance of all of the duties and responsibilities of Registrar and Paying Agent.

The Registrar and Paying Agent, if not the Controller, may at any time resign as Registrar and Paying Agent upon giving thirty (30) days' notice in writing to the City and by first-class mail to each registered owner of the 2002 Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the City. Any such notice to the City may be served personally or sent by certified mail. The Registrar and Paying Agent may also be removed at any time as Registrar and Paying Agent by the City, in which event the City may appoint a successor Registrar and Paying Agent. The City shall notify each registered owner of 2002 Bonds then outstanding by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of the 2002 Bonds shall be deemed to be given when mailed by

first-class mail to the addresses of such registered owners as they appear on the registration books kept by the Registrar. Any predecessor Registrar and Paying Agent shall deliver all of the 2002 Bonds and cash in its possession with respect thereto, together with the registration books, to the successor Registrar and Paying Agent. The Controller is hereby authorized to act on behalf of the City with regard to any of the aforementioned actions of the City relating to the resignation or removal of the Registrar and Paying Agent and appointment of a successor Registrar and Paying Agent.

To the extent that the 2002 Bonds are sold pursuant to Section 8(b) hereof, the 2002 Bonds may, in compliance with all applicable laws, be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the City from time to time (the "Clearing Agency"). The City and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the 2002 Bonds, as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the 2002 Bonds are held in book-entry form on the books of a Clearing Agency (1) any such 2002 Bond may be registered upon the books kept by the Registrar and Paying Agent in the name of such Clearing Agency, or any nominee thereof, including CEDE & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such 2002 Bond is so registered shall be, and the City and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such 2002 Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of and interest on such 2002 Bond, the receiving of notice, and the

giving of consent; (3) neither the City nor the Registrar and Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any 2002 Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any 2002 Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal, premium, if any, or interest on any 2002 Bond, the receiving of notice, or the giving of consent; (4) the Clearing Agency is not required to present any 2002 Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption; and (5) payment of the principal of and interest on the 2002 Bonds may be made by wire transfer or other method acceptable to the Clearing Agency.

If either (i) the City receives notice from the Clearing Agency which is currently the registered owner of the 2002 Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the 2002 Bonds or (ii) the City elects to discontinue its use of such Clearing Agency as a Clearing Agency for the 2002 Bonds, then the City and the Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the 2002 Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the 2002 Bonds and to transfer the ownership of each of the 2002 Bonds to such person or persons, including any other Clearing Agency, as the holder of the 2002 Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including

expenses of printing new certificates to evidence the 2002 Bonds, shall be paid by the City.

During any time that the 2002 Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar and Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owners of the 2002 Bonds as of a record date selected by the Registrar and Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a Registered Owner of the 2002 Bonds has been obtained, the Registrar and Paying Agent shall be entitled to treat the beneficial owners of the 2002 Bonds as the holders of the 2002 Bonds.

During any time that the 2002 Bonds are held in book-entry form on the books of a Clearing Agency, the Controller or the Mayor is each authorized to enter into a Blanket Letter of Representations agreement with the Clearing Agency, and the provisions of any such Letter of Representations or any successor agreement shall control on the matters set forth herein.

Principal of and any redemption premium on the 2002 Bonds shall be payable at the principal corporate trust office of the Paying Agent. Interest on the 2002 Bonds shall be paid by check or draft mailed or delivered by the Paying Agent to the registered owner thereof at the address as it appears on the registration books kept by the Registrar as of the fifteenth (15th) day of the month immediately preceding the Interest Payment Date or at such other address as may be provided to the Paying Agent in writing by such registered owner. So long as the Clearing Agency or its nominee is the registered owner of the Bonds, interest on, together with the principal of and any redemption premium on, the 2002 Bonds will be paid directly to the Clearing Agency by wire transfer in same day funds by the Registrar and Paying Agent. Notwithstanding the foregoing, principal of and interest on the 2002 Bonds, if registered in the

name of the State or the Bond Bank, shall be paid by wire transfer to a financial institution if and as directed by the State on the due date of such payment or, if such date is a day when financial institutions are not open for business, on the business day immediately preceding such due date. So long as the State or the Bond Bank is the registered owner of the 2002 Bonds, the 2002 Bonds shall be presented for payment as directed by the State or the Bond Bank, as applicable. All payments on the 2002 Bonds shall be made in any coin or currency of the United States of America which, on the dates of such payments, shall be legal tender for the payment of public or private debt.

Each 2002 Bond shall be transferable or exchangeable only on the books of the City maintained for such purpose at the principal corporate trust office of the Registrar, by the registered owner thereof in person, or by his or her attorney duly authorized in writing, upon surrender of such 2002 Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his or her attorney duly authorized in writing, and thereupon a new fully registered 2002 Bond or 2002 Bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Each 2002 Bond may be transferred or exchanged without cost to the registered owner, except for any tax or other governmental charge which may be required to be paid with respect to such transfer or exchange. The Registrar shall not be obligated to make any transfer or exchange of any 2002 Bond (i) during the fifteen (15) days immediately preceding an Interest Payment Date or (ii) after the mailing of notice calling such 2002 Bond for redemption. The City, the Registrar and the Paying Agent may treat and consider the person in whose name any 2002 Bond is registered as the absolute owner thereof for all purposes including the purpose of

receiving payment of, or on account of, the principal thereof, and redemption premium, if any, and interest thereon.

In the event any 2002 Bond is mutilated, lost, stolen or destroyed, the City may cause to be executed and the Registrar may authenticate a new 2002 Bond of like date, maturity, series and denomination as the mutilated, lost, stolen or destroyed 2002 Bond, which new 2002 Bond shall be marked in a manner to distinguish it from the 2002 Bond for which it was issued; provided, that in the case of any mutilated 2002 Bond, such mutilated 2002 Bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed 2002 Bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the City and the Registrar, together with indemnity satisfactory to them. In the event that any such mutilated, lost, stolen or destroyed 2002 Bond shall have matured or been called for redemption, instead of causing to be issued a duplicate 2002 Bond, the Registrar and Paying Agent may pay the same upon surrender of the mutilated 2002 Bond or upon satisfactory indemnity and proof of loss, theft or destruction in the case of a lost, stolen or destroyed 2002 Bond. The City and the Registrar and Paying Agent may charge the owner of any such 2002 Bond with their reasonable fees and expenses in connection with the above. Every substitute 2002 Bond issued by reason of any 2002 Bond being lost, stolen or destroyed shall, with respect to such 2002 Bond, constitute a substitute contractual obligation of the City pursuant to this Ordinance, whether or not the lost, stolen or destroyed 2002 Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other 2002 Bonds duly issued hereunder.

In the event that any 2002 Bond is not presented for payment or redemption on the date established therefor, the City may deposit in trust with the Paying Agent an amount

sufficient to pay such 2002 Bond or the redemption price thereof, as appropriate, and thereafter the owner of such 2002 Bond shall look only to the funds so deposited in trust with the Paying Agent for payment and the City shall have no further obligation or liability with respect thereto.

Interest on 2002 Bonds sold to the State of Indiana or the Indiana Bond Bank to finance Eligible Costs (as defined in the Financial Assistance Agreement) shall be paid from the date which is ____ (__) years after the date of delivery of the 2002 Bonds. Interest on 2002 Bonds issued to finance all other costs which are authenticated on or before the Record Date which precedes the first interest payment date shall be paid from their original date. Interest on 2002 Bonds authenticated subsequent to the Record Date which proceeds the first interest payment date thereon shall be paid from the interest payment date to which interest has been paid as of the date on which such 2002 Bonds are authenticated, unless a 2002 Bond is authenticated between the Record Date and the interest payment date in which case the interest shall be paid from such interest payment date.

Section 4. Optional Redemption of the 2002 Bonds. The 2002 Bonds shall be subject to redemption at the option of the City, in whole or in part, upon sixty (60) days written notice to the registered owner or owners of 2002 Bonds to be redeemed, on any date on or after _____ 1, ____, in inverse order of maturity and by lot within any such maturity or maturities by the Registrar, at a redemption price expressed as a percentage of the principal amount of each 2002 Bond to be redeemed in accordance with the following schedule, plus accrued interest to the redemption date:

Redemption Period (Both Dates Inclusive)	Redemption Price

_____ 1, ____, through _____ __, ____	102%
_____ 1, ____, through _____ __, ____	101%
_____ 1, ____, and thereafter prior to maturity	100%

Official notice of such redemption shall be mailed by the Registrar and Paying Agent by certified or registered mail at least sixty (60) days and not more than ninety (90) days prior to the scheduled redemption date to each of the registered owners of the 2002 Bonds called for redemption (unless waived by any such registered owner) at the address shown on the registration books of the Registrar and Paying Agent, or at such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any 2002 Bond shall not affect the validity of the proceedings for the redemption of any other 2002 Bonds. The notice shall specify the redemption price, the date and place of redemption, and the registration numbers (and, in case of partial redemption, the respective principal amounts) of the 2002 Bonds called for redemption. The place of redemption may be at the principal corporate trust office of the Registrar and Paying Agent or as otherwise determined by the City. Interest on the 2002 Bonds (or portions thereof) so called for redemption shall cease to accrue on the redemption date fixed in such notice, if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date and when such 2002 Bonds (or portions thereof) are presented for payment. Any 2002 Bond redeemed in part may be exchanged for a 2002 Bond or 2002 Bonds of the same maturity in authorized denominations equal to the remaining principal amount thereof.

In addition to the foregoing notice, the City may also direct that further notice of redemption of the 2002 Bonds be given, including without limitation and at the option of the

City, notice described in paragraph (a) below given by the Registrar and Paying Agent to the parties described in paragraphs (b) and (c) below. No defect in any such further notice and no failure to give all or any portion of any such further notice shall in any manner defeat the effectiveness of any call for redemption of 2002 Bonds so long as notice thereof is mailed as prescribed above.

(a) If so directed by the City, each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (i) the CUSIP numbers of all 2002 Bonds being redeemed; (ii) the date of issue of the 2002 Bonds as originally issued; (iii) the rate of interest borne by each 2002 Bond being redeemed; (iv) the maturity date of each 2002 Bond being redeemed; and (v) any other descriptive information needed to identify accurately the 2002 Bonds being redeemed.

(b) If so directed by the City, each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date by registered or certified mail or overnight delivery service to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the 2002 Bonds (such depositories now being The Depository Trust Company of New York, New York, and Philadelphia Depository Trust Company of Philadelphia, Pennsylvania) and to one or more national information services that disseminate notices of redemption of obligations such as the 2002 Bonds (such as Financial Information, Inc.'s Financial Daily Called Bond Service, Kenny Information Service's Called Bond Service, Moody's Municipal and Government News Reports and Standard & Poor's Called Bond Record).

(c) If so directed by the City, each such further notice shall be

published one time in The Bond Buyer of New York, New York or, if the Registrar believes such publication is impractical or unlikely to reach a substantial number of the holders of the 2002 Bonds, in some other financial newspaper or journal which regularly carries notices of redemption of other obligations similar to the 2002 Bonds, such publication to be made at least sixty (60) days prior to the date fixed for redemption.

Upon the payment of the redemption price of the 2002 Bonds (or portions thereof) being redeemed and if so directed by the City, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the 2002 Bonds (or portions thereof) being redeemed with the proceeds of such check or other transfer.

Section 5. Execution and Authentication of the 2002 Bonds. The 2002 Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City (the "Mayor"), countersigned by the manual or facsimile signature of the Controller and attested by the manual or facsimile signature of the Clerk of the City (the "Clerk"), who shall cause the seal of the City or a facsimile thereof to be affixed to each of the 2002 Bonds. The 2002 Bonds shall be authenticated by the manual signature of the Registrar, and no 2002 Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon has been so executed. In case any official whose signature appears on any 2002 Bond shall cease to be such official before the delivery of such 2002 Bond, the signature of such official shall nevertheless be valid and sufficient for all purposes, the same as if such official had been in office at the time of such delivery. Subject to the provisions of this Ordinance regarding the registration of the 2002 Bonds, the 2002 Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

Section 6. Security and Sources of Payment for the 2002 Bonds. The 2002

Bonds, when fully paid for and delivered to the purchaser thereof as to both principal and interest, shall be valid and binding special revenue obligations of the City, payable solely from and secured by an irrevocable pledge of and constituting a charge upon all of the net revenues (herein defined as gross revenues after deduction only for the payment of the reasonable expenses of operation, repair and maintenance) derived from the Sewage Works, including all such net revenues from the existing works, the Projects and all additions and improvements thereto and replacements thereof subsequently constructed or acquired, to be set aside into the Sewage Works Sinking Fund as herein provided and shall rank on a parity with the Junior Bonds and shall be junior and subordinate to the 1985 Bonds. The City shall not be obligated to pay the 2002 Bonds or the interest thereon except from the net revenues of the Sewage Works, and the 2002 Bonds shall not constitute an indebtedness of the City within the meaning of the provisions and limitations of the constitution of the State of Indiana.

Section 7. Form of the 2002 Bonds. The form and tenor of the 2002 Bonds shall be substantially as set forth in Appendix A attached hereto and incorporated herein as if set forth at this place (with all blanks to be filled in properly and all necessary additions and deletions to be made prior to the delivery thereof).

Section 8. Issuance, Sale and Delivery of the 2002 Bonds.

(a) Generally. The Controller is hereby authorized and directed to have the 2002 Bonds prepared, and the Mayor and the Clerk are each hereby authorized and directed to execute, and attest as appropriate, the 2002 Bonds in the form and manner herein provided. The Controller is hereby authorized and directed to deliver the 2002 Bonds to the purchaser or purchasers thereof after sale made and in accordance with the provisions of the Act and this Ordinance, provided that at the time of said delivery the

Controller shall collect the full amount which the purchaser or purchasers have agreed to pay therefor, which shall be not less than _____ percent (___%) of the par amount of the 2002 Bonds (or such higher percentage of the par value of the 2002 Bonds as the Controller, with the advice of the financial advisor of the City, shall determine) plus accrued interest thereon to the date of delivery. The City may receive payment for the 2002 Bonds in installments. The proceeds derived from the sale of the 2002 Bonds shall be and are hereby set aside for application to the costs of the Projects, and including all authorized costs relating thereto, including the costs of issuance of the 2002 Bonds. The authorized officers of the City are hereby authorized and directed to draw all proper and necessary warrants and to do whatever other acts and things that may be necessary or appropriate to carry out the provisions of this Ordinance.

(b) Public Sale of the Series 2002 Bonds. One or more series of the 2002 Bonds may, in the discretion of the Controller, be sold by public sale. In the event the 2002 Bonds are sold by public sale, prior to the sale of the 2002 Bonds, the Controller shall cause to be published a notice of intent to sell two times at least one week apart in the Fort Wayne News Sentinel, the Fort Wayne Journal Gazette, and the Court and Commercial Record. The notice of such sale or a summary thereof may also be published in The Bond Buyer, a financial journal published in the City and State of New York and/or in other publications, in the discretion of the Controller. The notice must state that any person interested in submitting a bid for the 2002 Bonds may furnish in writing, at the address set forth in the notice, the person's name, address, and telephone number, and that any such person may also furnish a telex number. The notice must also state: (1) the amount of the 2002 Bonds to be offered; (2) the denominations; (3) the

dates of maturity; (4) the maximum rate or rates of interest; (5) the place of sale; and (6) the time within which the name, address and telephone number must be furnished, which time must not be less than seven (7) days after the last publication of the notice. Each person so registered shall be notified of the date and time bids will be received not less than twenty-four (24) hours before the date and time of sale. The notification shall be made by telephone at the number furnished by the person, and also by telex if the person furnishes a telex number. Such notice may also include such other information as the Controller shall deem necessary. Such notice shall also provide, among other things, that each bid shall be accompanied by a certified or cashier's check or financial surety bond in an amount equal to one percent (1%) of the principal amount of the 2002 Bonds to guarantee performance on the part of the bidder, and that in the event the successful bidder shall fail or refuse to accept delivery of and pay for the 2002 Bonds as soon as the 2002 Bonds are ready for delivery, or at the time fixed in the notice of intent to sell, then such check or financial surety bond and the proceeds thereof shall become the property of the City and shall be considered as the City's liquidated damages on account of such default.

All bids for 2002 Bonds sold at public sale shall be sealed and shall be presented to the Controller at the Controller's office, and the Controller shall continue to receive all bids offered until the time fixed for the sale of the 2002 Bonds, at which time and place the Controller shall open and consider each bid. Bidders for the 2002 Bonds shall be required to name the rate or rates of interest which the 2002 Bonds are to bear, not exceeding eight percent (8%) per annum. Such interest rate or rates shall be in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). Bids

specifying more than one interest rate shall also specify the amount and maturities of the 2002 Bonds bearing each rate, and all 2002 Bonds maturing on the same date shall bear the same rate of interest. The interest rate on 2002 Bonds of a given maturity must be at least as great as the interest rate on 2002 Bonds of any earlier maturity. Subject to the provisions set forth below, the Controller shall award the 2002 Bonds to the bidder offering the lowest net interest cost to the City, to be determined by computing the total interest on all of the 2002 Bonds from the date thereof to their maturities and deducting therefrom the premium bid, if any, or adding thereto the amount of any discount. No bid for less than 99% of the par value of the 2002 Bonds (or such higher percentage of the par value of the 2002 Bonds as the Controller, with the advice of the financial advisor to the City, shall determine prior to the publication of the notice of intent to sell), plus accrued interest at the rate or rates named to the date of delivery, will be considered. The Controller shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed for the sale of the 2002 Bonds, the Controller shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, pursuant to Indiana law.

The Controller is hereby authorized to determine, in her discretion, to sell the 2002 Bonds pursuant to the general provisions of Indiana Code 5-1-11 (rather than Section 2(b) thereof), and in the event of such a determination, those portions of this Section 8 which conflict with such provisions shall be deemed inapplicable.

(c) Sale to the Indiana Bond Bank. One or more series of the 2002 Bonds may, in the discretion of the Controller, be sold to the Bond Bank. In the event of such determination, 2002 Bonds shall be sold to the Bond Bank in such denomination or

denominations as the Bond Bank may request, and pursuant to a purchase agreement (the "Purchase Agreement") between the City and the Bond Bank, hereby authorized to be entered into and executed by the Mayor on behalf of the City, and attested by the Clerk, subsequent to the date of the adoption of this Ordinance. Such Purchase Agreement may set forth the definitive terms and conditions for such sale, but all of such terms and conditions must be consistent with the terms and conditions of this Ordinance, including without limitation, the interest rate or rates on the 2002 Bonds which shall not exceed the maximum rate of interest for the 2002 Bonds authorized pursuant to this Ordinance. 2002 Bonds sold to the Bond Bank shall be accompanied by all documentation required by the Bond Bank pursuant to the provisions of Indiana Code 5-1.5 and the Purchase Agreement, including, without limitation, an approving opinion of nationally recognized bond counsel, certification and guarantee of signatures and certification as to no litigation pending, as of the date of delivery of the 2002 Bonds to the Bond Bank, challenging the validity or issuance of the 2002 Bonds. In the event the Controller determines to sell one or more series of the 2002 Bonds to the Bond Bank, the submission of an application to the Bond Bank and the entry by the City into the Purchase Agreement and the execution of the Purchase Agreement on behalf of the City by the Mayor in accordance with this Ordinance are hereby authorized approved and ratified.

(d) Sale to the State. One (1) or more series of the 2002 Bonds may, in the discretion of the Controller, be sold to the State, including any such sale through the Bond Bank, pursuant to its State Wastewater Revolving Loan Fund Program ("SRF Program"). The Board is hereby authorized to submit an application to the State for participation in the SRF Program. As a part of the SRF Program, the Financial

Assistance Agreement for the 2002 Bonds and the Projects shall be executed by the City and the State. The substantially final form of Financial Assistance Agreement attached as Appendix B hereto and incorporated herein as if set forth in this place is hereby approved by the Common Council, and the Mayor and the Clerk are hereby authorized to execute the same on behalf of the City, and to approve any changes in form or substance to the Financial Assistance Agreement, such approval to be conclusively evidenced by its execution. The Financial Assistance Agreement may set forth the definitive terms and conditions for such sale including the purchase price and interest rate, but all of such terms and conditions must be consistent with the terms and conditions of this Ordinance, including, without limitation, the interest rates on the 2002 Bonds which shall not exceed the maximum rate of interest for the 2002 Bonds authorized pursuant to this Ordinance. 2002 Bonds sold to the State shall be accompanied by all documentation required by the State pursuant to Indiana Code 13-18-13, 327 IAC 13 and the Financial Assistance Agreement, including, without limitation, an approving opinion of a nationally recognized bond counsel, certification and guarantee of signatures and certification as to no litigation pending, as of the date of delivery of the 2002 Bonds to the State, challenging the validity or issuance of the 2002 Bonds. In the event the Controller determines to sell one or more series of the 2002 Bonds to the State, the entry by the City into the Financial Assistance Agreement and the execution of the Financial Assistance Agreement by the Mayor, and, if required, the entry by the City into a Purchase Agreement with the Bond Bank and the execution of the Purchase Agreement by the Mayor, in accordance with this Ordinance are hereby authorized, approved and ratified. For purposes of any provision of this Ordinance applicable in the event the 2002 Bonds

are owned by the State, such provision shall be equally applicable if any of the 2002 Bonds are owned by the Bond Bank as a part of the SRF Program.

(e) Credit Enhancement; Opinion of Bond Counsel. Prior to the delivery of the 2002 Bonds, the Mayor, subject to the direction of the Common Council, (i) shall be authorized to investigate, negotiate and obtain bond insurance, other forms of credit enhancement and/or credit ratings on 2002 Bonds and (ii) shall obtain a legal opinion as to the validity of the 2002 Bonds from Baker & Daniels, Fort Wayne, Indiana, bond counsel for the City, with such opinion to be furnished to the purchaser of the 2002 Bonds at the expense of the City. The costs of obtaining any such insurance, other credit enhancement and/or credit ratings, together with bond counsel's fee in preparing and delivering such opinion and in the performance of related services in connection with the issuance, sale and delivery of the 2002 Bonds, shall be considered as a part of the cost of the Projects and shall be paid out of the proceeds of the 2002 Bonds.

Section 9. Disposition of Proceeds of the 2002 Bonds; City of Fort Wayne, 2002 Sewage Works Construction Account. The proceeds from the sale of the 2002 Bonds shall be deposited and applied as follows:

(a) The accrued interest and any premium received at the time of delivery of the 2002 Bonds or any unused discount shall be deposited in the Sewage Works Sinking Fund continued by this Ordinance.

(b) The remaining proceeds from the sale of the 2002 Bonds shall be deposited in a bank or banks which are legally qualified depositories for the funds of the City, in the special account to be designated as "City of Fort Wayne, 2002 Sewage Works Construction Account" (the "Construction Account"). Amounts in the Construction

Account shall be expended only for the purpose of paying the costs of the Projects, as described in the Ordinance and in the Act, together with all authorized costs relating thereto, including the costs of issuance of the 2002 Bonds, and as otherwise permitted or required by the Act. Any balance or balances remaining unexpended in the Construction Account after completion of the Projects, which are not required to meet unpaid obligations incurred in connection with the acquisition, construction or installation of the Projects, shall be used solely for one or more of the purposes permitted under the provisions of Indiana Code 5-1-13, as amended. Pursuant to the Act, the owners of the 2002 Bonds shall be entitled to a lien on the proceeds of the 2002 Bonds until such proceeds are applied as required by this Ordinance and by Indiana law.

With respect to any 2002 Bonds sold to the Bond Bank or the State, to the extent that the total principal amount of the 2002 Bonds is not paid by the purchaser or drawn down by the City, the City shall reduce the principal amounts of the 2002 Bond maturities to effect such reduction in a manner that will still achieve as level annual debt service as practicable pursuant to the provisions of Section 3 of this Ordinance.

Section 10. Segregation and Application of Sewage Works Revenues. All revenues derived from the operation of the Sewage Works and from the collection of sewage rates and charges shall be deposited in a special fund of the City (the "Revenue Fund") and segregated and kept separate and apart from all other funds and bank accounts of the City. Out of said revenues the proper and reasonable expenses of operation, repair and maintenance of the Sewage Works shall be paid, the principal and interest of all bonds and fiscal agency charges of bank paying agents shall be paid, and the costs of replacements, extensions, additions and improvements shall be paid as hereinafter provided. Payments in lieu of taxes shall be made not

more frequently than semiannually on June 30 and December 31 and may be made only if the amounts required to be held as of such dates in the Sewage Works Sinking Fund (as defined herein) are so held.

Section 11. Sewage Works Sinking Fund. The special fund designated the "Sewage Works Sinking Fund," created under Ordinance No. 1939, adopted on July 26, 1938, and continued under the Prior Ordinances is hereby continued and designated as the special fund for the payment of the interest on and principal of the 2002 Bonds and the payment of any fiscal agency charges in connection with the payment of the 2002 Bonds and interest thereon. The special account within the Sinking Fund designated as the "1993/1994/1997 Sewage Works Reserve Account" and created by the 1993 Bond Ordinance, redesignated by the 1994 Bond Ordinance and the 1998 Bond Ordinance, is hereby redesignated as the "1993/1994/1997/2002 Sewage Works Reserve Account" (the "Sewage Works Reserve Account"), which account is hereby continued as a debt service reserve for the Junior Bonds and is constituted (including the 2002 SRF Subaccount (defined hereinbelow)) as a debt service reserve for the 2002 Bonds, and which account is separate from the Sewage Works Reserve Account created in the 1985 Ordinance as a debt service reserve for the 1985 Bonds (the "1985 Reserve"). The Sinking Fund shall be continued until all of the bonds issued under the prior ordinances authorizing said bonds and this Ordinance have been paid.

There shall be set aside and paid into the Sinking Fund three (3) business days prior to the first day of each calendar month, the net revenues of said Sewage Works for the payment of (a) the interest on all bonds which by their terms are payable from the revenues of the Sewage Works, as such interest shall fall due; (b) the necessary fiscal agency charges for paying said bonds and interest; (c) the principal of all bonds which by their terms are payable

from the revenues of the Sewage Works as they fall due; (d) an additional amount as a margin of safety, which margin, together with any unused surplus of such margin carried forward from the preceding year, shall equal not less than ten percent (10%) of all other amounts so required to be paid into the Sinking Fund; and (e) any amounts necessary to maintain a balance in the Sewage Works Reserve Account equal to the Sewage Works Reserve Requirement as defined below (including the amount required to be on deposit in the 2002 SRF Subaccount as set forth hereinbelow). The monthly payments into the Sinking Fund shall be in an amount equal to at least one-twelfth (1/12) of the amount required for such payments during the then next succeeding twelve (12) calendar months and shall continue until such time as the Sinking Fund shall contain an amount sufficient to pay all of the bonds then outstanding, together with the interest thereon to the dates of maturity thereof. In addition to said required monthly payments into the Sinking Fund, all of the net revenues of the Sewage Works not used in making said required payments shall be set aside and paid into the Sinking Fund monthly, as available, until there has been accumulated in the Sinking Fund, over and above said required payments but including the funded reserves and investment income thereon, an amount equal to the sum of the principal of and interest on all then outstanding bonds which will be payable during the then next succeeding twelve (12) calendar months. The Sinking Fund shall be maintained at such levels, and additional amounts of net revenues shall be deposited in the Sinking Fund to the extent necessary to maintain such levels.

The Sewage Works Reserve Account will be held as a debt service reserve for the Junior Bonds and the 2002 Bonds and any additional bonds subsequently issued on a parity with the Junior Bonds or the 2002 Bonds and credited to the City's obligation to accumulate net revenues in the Sinking Fund in addition to the required monthly payments or as a margin of

safety with respect to such bonds. There shall be held in said Sewage Works Reserve Account (including the amount on deposit in the 2002 SRF Subaccount) an amount which equals the following with respect to the Junior Bonds, the 2002 Bonds and any additional bonds subsequently issued on a parity with the Junior Bonds or the 2002 Bonds (the "Sewage Works Reserve Requirement"): the lesser of then percent (10%) of the proceeds thereof, the maximum annual principal and interest requirements thereon, or one hundred twenty-five percent (125%) of the average annual principal and interest requirements thereon. The Sewage Works Reserve Requirement is hereby determined to be reasonable. All money in the Sewage Works Reserve Account shall be used and withdrawn by the City solely for the purpose of making payment on the Junior Bonds and the 2002 Bonds and any additional bonds subsequently issued on a parity with the Junior Bonds or the 2002 Bonds to the extent that available moneys in the Sinking Fund are insufficient for such purpose, or to make the final payments on such bonds when money in the Sewage Works Reserve Account, together with other money held in the Sinking Fund, is sufficient to make all remaining payments to final maturity, provided, notwithstanding the foregoing, amounts in the Sewage Works Reserve Account in excess of the Sewage Works Reserve Requirement may be transferred from time to time to the Sewage Works Operation and Maintenance Fund or, if such fund is funded in accordance with Section 12 hereof, to the Sewage Works Replacement Fund. If amounts on deposit in the Sewage Works Reserve Account shall, at any time, be less than the Sewage Works Reserve Requirement, such deficiency shall be made up over a twelve (12) month period, after required monthly deposits to the Sinking Fund and after making any required payments under the 1985 Ordinance to make up any deficiency in the 1985 Reserve, to restore the balance of the Sewage Works Reserve Account to an amount equal to the Sewage Works Reserve Requirement.

To the extent that one (1) or more series of the 2002 Bonds is sold to the State pursuant to the SRF Program as set forth in Section 8(d) hereof (referred to herein as the "2002 SRF Bonds"), there shall be created the 2002 SRF Reserve Subaccount within the Sewage Works Reserve Account (the "2002 SRF Reserve Subaccount") to serve as an additional reserve for the 2002 SRF Bonds. On the date of delivery of the 2002 Bonds, funds on hand of the Sewage Works, Bond proceeds, **[unless the Bonds are sold to the SRF Program**,] or a combination thereof may be deposited into the 2002 SRF Reserve Subaccount. The balance to be maintained in the 2002 SRF Reserve Subaccount shall equal but not exceed an amount equal to maximum annual debt service on the Bonds, which is herein defined as the initial reserve requirement, and which amount will be decreased on the second day of each January to the maximum annual debt service on then outstanding Bonds in the then present or any succeeding year ("2002 SRF Reserve Requirement"); provided that the City shall give 15 days prior written notice to the State before transferring funds out of the 2002 SRF Reserve Account. Notwithstanding the foregoing, the amount on deposit in the Sewage Works Reserve Account shall not be less than that required to satisfy the Sewage Works Reserve Requirement. Further, in the event any revenue bonds are hereafter issued which are payable from the net revenues of the Sewage Works on a parity with the 2002 Bonds ("Parity Bonds"), such 2002 SRF Reserve Requirement shall be equal to the combined maximum annual debt service on the 2002 SRF Bonds and such Parity Bonds; provided, however, that in the event at the time of issuance of any Parity Bonds it is determined by national recognized bond counsel that maintenance of a reserve at an amount equal to combined maximum annual debt service would preclude the interest on such Parity Bonds from excludible from gross income for federal income tax purpose, then the City may issue such Parity Bonds by an authorizing ordinance which shall provided that in lieu of being secured by

or payable from the 2002 SRF Reserve Subaccount herein created, such Parity Bonds will be secured by and payable from a separate reserve account therein created with a reserve requirement fixed at the maximum amount then determined as not precluding the interest on such Parity Bonds from excludible from gross income for federal income tax purpose, but in no event less than the amount which may be required to have such Parity Bonds be on parity with the Junior Bonds and the 2002 SRF Bonds. If the initial deposit into the 2002 SRF Reserve Subaccount does not cause the balance therein to equal the 2002 SRF Reserve Requirement or if no deposit is made, an amount of net revenues shall be credited to the 2002 SRF Reserve Subaccount, on a parity with any monthly deposits into the Sewage Works Reserve Account, until the balance therein equals the 2002 SRF Reserve Requirement. The monthly deposits shall be equal in amount and sufficient to accumulate the 2002 SRF Reserve Requirement within twelve (12) months of the date of delivery of the Bonds as set forth hereinabove with respect to any deposits into the Sewage Works Reserve Account.

Any excess revenues of the Sewage Works available after making the deposits required by Sections 10 and 11 above may be used to provide or restore any debt service reserve account established to secure junior bonds as contemplated by Section 16(g).

In no event shall any part of the Sinking Fund be used in purchasing bonds, except to the extent that the amount then in the Sinking Fund (other than the Sewage Works Reserve Account) exceeds the amount required to pay the principal of the bonds payable therefrom which will mature within a period of twelve (12) calendar months next following the date of such purchase, together with all interest on the bonds payable. Any such excess of funds above said required levels may be used in purchasing outstanding bonds at a price less than the applicable price at maturity, if first approved by the Board of Public Works and Safety. Moneys

in the Sinking Fund shall not be used for any other purpose whatsoever except as provided in this Ordinance.

If the City shall, for any reason, fail to pay into the Sinking Fund the full amount and at the respective times above stipulated, then an amount equivalent to such deficiency shall be set apart and paid into the Sinking Fund from the first available revenues and the same shall be in addition to the minimum amounts otherwise herein provided to be so set apart and paid.

Withdrawals shall be made from the Sinking Fund and remitted to the places of payment of the interest and principal to meet such payments when due.

The Sinking Fund, as aforesaid, shall be used solely and only and is hereby pledged for the purpose of paying principal of and interest on the bonds which by their terms are payable from said funds. Upon the delivery of said bonds and the receipt of the proceeds, all sums received as accrued interest and premium, if any, shall be placed in the Sinking Fund.

Section 12. Funding Improvements to the Sewage Works. In the event that all required payments into the Sinking Fund have been met to date and there has been accumulated as a reserve in said Sinking Fund an amount equal to the respective sums required by Section 11, and there has been accumulated an amount in a separate fund heretofore created and designated as the Sewage Works Operation and Maintenance Fund and hereby continued (the "Sewage Works Operation and Maintenance Fund") sufficient for operation, repair and maintenance of the Sewage Works for the then next succeeding twelve (12) calendar months, and for depreciation, then any excess revenues of the Sewage Works available may be placed in the separate fund heretofore created and designated as the Sewage Works Replacement Fund and hereby continued (the "Sewage Works Replacement Fund"). Moneys in the Sewage Works Replacement Fund may be used to pay the costs of improvements, betterments, extensions, enlargements and

additions to the Sewage Works. No revenues of the Sewage Works shall be deposited in or credited to the Sewage Works Replacement Fund which will interfere with the requirements of the Sinking Fund, the accumulation of the required reserve therein, or with the requirements as to reserving funds for the operation, maintenance and repair of the Sewage Works and for depreciation. All or any portion of the funds accumulated and reserved for operation, repair and maintenance for the then next succeeding twelve (12) calendar months in the Sewage Works Operation and Maintenance Fund shall be transferred to the Sinking Fund if necessary to prevent a default in the payment of principal of or interest on the bonds payable from the Sinking Fund.

Section 13. Books of Record and Accounts. The City shall keep proper books of record and accounts, separate from all of its other records and accounts, in which completed and correct entries shall be made showing all revenues collected from said works and deposited in said funds, and all disbursements made therefrom on account of the operation of the works, and to meet the requirements of the Sewage Works Sinking Fund, and all other financial transactions relating to said works, including the amounts set aside or credited to the Sinking Fund, the Sewage Works Operation and Maintenance Fund and the Sewage Works Replacement Fund, and the cash balances in each of said funds and accounts described herein as of the close of the preceding fiscal year. There shall be prepared and furnished to the original purchaser of the 2002 Bonds, and, upon written request, to any owner of the 2002 Bonds at the time then outstanding, not more than one hundred twenty (120) days after the close of each fiscal year, complete financial statements of the works, covering the preceding fiscal year, which annual statements shall be certified by the Controller, or by licensed independent public accountants employed for that purpose. Copies of all such statements and reports shall be kept on file in the office of the Controller. Any owner or owners of the 2002 Bonds then outstanding shall have the

right at all reasonable times to inspect the works and all records, accounts and data of the City relating thereto. Such inspections may be made by representatives duly authorized by written instrument.

If the 2002 Bonds are sold to the Bond Bank or the State, the City shall establish and maintain the books and other financial records of the Projects (including the establishment of a separate account or subaccount for the Projects) and the Sewage Works in accordance with (i) generally accepted accounting standards for utilities, on an accrual basis, as promulgated by the Government Accounting Standards Board, and (ii) the rules, regulations, and guidance of the State Board of Accounts.

Section 14. Rates and Charges. The City covenants and agrees that it will establish and maintain just and equitable rates or charges for the use of and the services rendered by said works, to be paid by the owner of each and every lot, parcel of real estate or building that is connected with and uses said Sewage Works by or through any part of the sewage works system of the City, or that in any way uses or is served by such sewage works, at a level adequate to produce and maintain sufficient revenue (including user and other charges, fees, income, or revenues available to the City) to provide for the proper Operation and Maintenance (as defined in the Financial Assistance Agreement) of the works, to comply with and satisfy all covenants contained in this Ordinance and the Financial Assistance Agreement, and for the payment of the sums required to be paid into the Sewage Works Sinking Fund by the Act and this Ordinance; and that such rates or charges shall be sufficient in each year to produce net revenues, as defined in Section 6 of this Ordinance, equal to 1.1 times the greater of the average annual debt service on the 1985 Bonds, the Junior Bonds, the 2002 Bonds and all bonds on a parity therewith or the debt service payable during the next succeeding twelve calendar months on the 1985 Bonds, the

Junior Bonds, the 2002 Bonds and all bonds on a parity therewith. For these purposes, the interest rate on variable rate debt shall be assumed to be the average interest rate thereon in the preceding calendar year.

The City covenants and agrees that it will establish rates and charges in a manner which reflects a customer's fair share of the Sewage Works' capital costs and a customer's proportionate share of Operation and Maintenance. The fair share of the Sewage Works' capital costs shall be determined by the City. The proportionate share of Operation and Maintenance shall be based on the actual (or estimated) wastewater flow and loading contributed by a customer in relation to the total wastewater flow and loading contributed by all customers. Such rates or charges shall, if necessary, be changed and readjusted from time to time so that the revenues therefrom shall always be sufficient to meet the expenses of Operation and Maintenance of the Sewage Works and the requirements of the Sewage Works Sinking Fund. The rates or charges so established shall apply to any and all use of such Sewage Works by and service rendered to the City and all departments thereof and shall be paid semi-annually by the City or the various departments thereof as the charges accrue.

Section 15. Defeasance. If, when the 2002 Bonds issued hereunder (or portions thereof) shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the 2002 Bonds (or portions thereof) for redemption shall have been given, and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the 2002 Bonds (or portions thereof) then outstanding shall be paid; or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or

(iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks the principal of and interest on which when due will provide sufficient moneys, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the 2002 Bonds (or portions thereof) issued hereunder shall no longer be deemed outstanding or entitled to the pledge of the net revenues of the City's Sewage Works.

Section 16. Additional Bonds. The City also reserves the right to authorize and issue additional bonds, payable out of the net revenues of its Sewage Works, ranking on a parity with the bonds authorized by this Ordinance, for the purpose of financing the cost of future additions, extensions and improvements to the Sewage Works, subject to the following conditions:

(a) The interest on and principal of all bonds payable from the revenues of the Sewage Works shall have been paid to date in accordance with the terms thereof, provided, this condition shall be deemed satisfied if any required amount is to be provided from the proceeds of the parity bonds or other funds of the City.

(b) As of the date of issuance of such additional bonds, the balance in the Sewage Works Reserve Account shall equal not less than the Sewage Works Reserve Requirement calculated to include principal and interest requirements on the 2002 Bonds, any then outstanding parity bonds and the additional parity bonds proposed to be issued, provided, this condition shall be deemed satisfied if any required amount is to be provided from the proceeds of the newly issued parity bonds or other funds of the City, and furthermore, the ordinance authorizing the proposed additional parity bonds must include a provision requiring the City to build the balance in the Sewage Works Reserve

Account to an amount equal to the Sewage Works Reserve Requirement for the proposed additional parity bonds, unless the Sewage Works Reserve Account is fully funded as of the time of issuance of the additional parity bonds, from available net revenues within twelve (12) months from substantially equal monthly deposits after required monthly deposits to the Sinking Fund.

(c) The net revenues of the Sewage Works in the fiscal year immediately preceding the issuance of any such bonds ranking on a parity with the 2002 Bonds authorized by this Ordinance shall be not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding 2002 Bonds, any then outstanding parity bonds and the additional parity bonds proposed to be issued; or, prior to the issuance of said parity bonds, the sewage rates and charges shall be increased or the service area or customer base shall be expanded sufficiently so that said increased rates and charges and/or volume applied to the previous fiscal year's operations would have produced net revenues for said year equal to not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding 2002 Bonds, any then outstanding parity bonds and the additional parity bonds proposed to be issued; provided, however, annual interest and principal requirements of a series of bonds may be reduced in inverse order of maturity for the purposes of this subsection by the balance in the Sewage Works Reserve Account allocable thereto. For purposes of this subsection, the records of the Sewage Works shall be analyzed and all showings shall be prepared by a certified public accountant or nationally recognized firm of professionals experienced in analyzing financial records of municipal utilities retained by the City for that purpose.

(d) The principal of said additional parity bonds shall be payable on August 1 and the interest on said additional parity bonds shall be payable semiannually on February 1 and August 1 during the periods in which such principal and interest are payable, and, if the additional parity bonds are issued as capital appreciation bonds, the amount payable at maturity thereof shall be payable on February 1 and/or August 1 during the periods in such maturity amounts are payable.

(e) Additional parity bonds issued as variable rate debt must be assumed to bear the maximum interest rate thereon for the purpose of certifying satisfaction of the 120% condition set forth above, and a maximum rate must be set for any such variable rate additional parity bonds. Furthermore, any put feature associated with such variable rate debt must be covered by remarketing proceeds or a liquidity facility issued by a provider which is rated in one of the two highest short-term rating categories of Moody's Investors Service or Standard & Poors Ratings Group.

(f) If the 2002 Bonds are sold to the Bond Bank or the State, (i) the City has obtained the consent of the State, (ii) the City has faithfully performed and is in compliance with each of its obligations, agreements, and covenants contained in the Financial Assistance Agreement and this Ordinance, and (iii) the City is in compliance with its National Pollutant Discharge Elimination System permits, except for non-compliance, if any, for which the 2002 Bonds are issued, including refunding bonds issued prior to, but part of the overall plan to eliminate such non-compliance.

Section 17. Additional Covenants of the City. For the purpose of further safeguarding the interests of the owners of the 2002 Bonds herein authorized, it is specifically provided as follows:

(a) All contracts let by the City in connection with the construction of said additions and improvements to the Sewage Works shall be let after due advertisement as required by the laws of the State of Indiana, and all contractors shall be required to furnish surety bonds in an amount equal to one hundred percent (100%) of the amount of such contracts, to insure the completion of said contracts in accordance with their terms, and such contractors shall also be required to carry such employers liability and public liability insurance as are required under the laws of the State of Indiana in the case of public contracts, and shall be governed in all respects by the laws of the State of Indiana relating to public contracts.

(b) Said additions and improvements shall be constructed under the supervision and subject to the approval of the Consulting Engineers or such other competent engineer as shall be designated by the Board. All estimates for work done or material furnished shall first be checked by the Consulting Engineers and approved by the Board.

(c) The City shall at all times maintain its Sewage Works in good condition and operate the same in an efficient manner and at a reasonable cost.

(d) So long as any of the 2002 Bonds herein authorized are outstanding, the City shall maintain insurance coverage (which must be acceptable to the State if the State owns the 2002 Bonds), including fidelity bonds, to protect the sewage works and its operations on the insurable parts of said Sewage Works of a kind and in an amount such as would normally be carried by private companies engaged in a similar type of business. All insurance shall be placed with responsible insurance companies qualified to do business under the laws of the State of Indiana. Insurance proceeds and

condemnation awards shall be used to replace or repair the property, or, if not used for that purpose, shall be treated and applied as net revenues of the sewage works (or such use as consented to by the State if the State owns the 2002 Bonds).

(e) So long as any of the 2002 Bonds are outstanding, the City shall not mortgage, pledge or otherwise encumber such sewage works, or any part thereof, nor shall it sell, lease or otherwise dispose of any portion thereof except replace equipment which may become worn out or obsolete, without the prior written consent of the State if the 2002 Bonds are sold to the State.

(f) If the 2002 Bonds are sold to the Bond Bank or the State to finance Eligible Costs, the City shall not borrow any money, enter into any contract or agreement or incur any other liabilities in connection with the Sewage Works, other than for normal operating expenditures, without the prior written consent of the State if such undertaking would involve, commit, or use the revenues of the Sewage Works.

(g) Except as hereinbefore provided in Section 16 hereof, so long as any of the bonds herein authorized are outstanding, no additional bonds or other obligations pledging any portion of the revenues of said Sewage Works shall be authorized, executed or issued by the City except such as shall be made subordinate and junior in all respects to the bonds herein authorized, unless all of the bonds herein authorized are redeemed, retired or defeased pursuant to Section 15 hereof coincidentally with the delivery of such additional bonds or other obligations.

(h) The City shall take all action or proceedings necessary and proper to require connection of all property where liquid and solid waste, sewage, night soil, or industrial waste is produced with available sanitary sewers. The City shall, insofar as

possible, cause all such sanitary sewers to be connected with said Sewage Works.

(i) The provisions of this Ordinance shall constitute a contract by and between the City and the owners of the sewage works revenue bonds herein authorized, and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the owners of said bonds, nor shall the Common Council adopt any law, ordinance or resolution which in any way adversely affects the rights of such owners so long as any of said bonds or the interest thereon remains unpaid.

(j) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the bonds herein authorized for the uses and purposes herein set forth, and the owners of the bonds shall retain a lien on such respective proceeds until the same are applied in accordance with the provisions of this Ordinance and of the Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the net revenues herein directed to be set apart and paid into the Sewage Works Sinking Fund for the uses and purposes of said fund as in this Ordinance set forth. The owner of said bonds shall have all of the rights, remedies and privileges set forth in the provisions of the Act, including the right to have a receiver appointed to administer said Sewage Works in the event of default in the payment or the principal of or interest on any of the bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the Act. The Common Council reserves the right, however, to amend this Ordinance from time to time to preserve the Tax Exemption described in Section 19 hereof without the approval of any owner of the bonds so long as the Common Council certifies that such amendment does not violate subsection (i) of

Section 17; provided, however, that if the 2002 Bonds are sold to the Bond Bank, the City shall obtain the prior written consent of the State.

Section 18. Permitted Actions Relating to Preservation of Exclusion of Interest from Federal Gross Income.

(a) The Controller is hereby authorized to invest moneys pursuant to the provisions of this Ordinance at a restricted yield (subject to applicable requirements of federal law to insure that any such investment is acquired for fair market value) to the extent necessary or advisable to preserve the exclusion from gross income of interest on the 2002 Bonds, or the tax exempt status of interest on the 2002 Bonds, under federal law.

(b) The Controller shall keep full and accurate records of investment earnings and income from moneys held in the funds and accounts created or referenced herein. In order to comply with the provisions of this Ordinance, the Controller is hereby authorized and directed to employ consultants or attorneys from time to time to advise the City as to requirements of federal law to preserve the tax exclusion or exemption.

Section 19. Tax Covenants. In order to preserve the exclusion of interest on the 2002 Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the 2002 Bonds, the City represents, covenants and agrees that:

(a) No person or entity, other than the City or another state or local governmental unit, will use proceeds of the 2002 Bonds or property financed by the 2002 Bond proceeds other than as a member of the general public. No person or entity other than the City or another state or local governmental unit will own property financed by the 2002 Bond proceeds or will have actual or beneficial use of such property pursuant to

a lease, a management or incentive payment contract, an arrangement such as take-or-pay or output contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

(b) No 2002 Bond proceeds will be loaned to any entity or person. No 2002 Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the 2002 Bond proceeds.

(c) The City will not take, or cause to permit to be taken by it or by any party under its control, or fail to take or cause or permit to fail to be taken by it or by any party under its control, any action with respect to the 2002 Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the 2002 Bonds pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion. The City further covenants that it will not make any investment or do any other act or thing during the period that any 2002 Bond is outstanding hereunder which would cause any 2002 Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the 2002 Bonds.

(d) The City will, to the extent necessary to preserve the exclusion of interest on the 2002 Bonds from gross income for federal income tax purposes, rebate all required arbitrage profits on 2002 Bond proceeds or other moneys treated as 2002 Bond proceeds to the federal government and will set aside such moneys in a Rebate Account to be held by the Controller in trust for such purpose.

Section 20. Compliance with Tax Sections. Notwithstanding any other

provisions of this Ordinance, the covenants and authorizations contained in this Ordinance ("Tax Sections") which are designed to preserve the tax exempt status of interest on the 2002 Bonds or the exclusion of interest on the 2002 Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

Section 21. Supplemental Ordinances. Subject to the terms and provisions contained in this Section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2002 Bonds issued pursuant to this Ordinance and then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that if the 2002 Bonds are sold to the Bond Bank or the State, the City shall obtain the prior written consent of the State; and provided, further, that nothing herein contained shall permit or be construed as permitting:

(a) An extension of the maturity of the principal of or interest on any 2002 Bond issued pursuant to this Ordinance; or

(b) A reduction in the principal amount of any bond or the redemption premium or the rate of interest thereon; or

(c) The creation of a lien upon or a pledge of the net revenues of the sewage works ranking prior to the pledge thereof created by this Ordinance; or

(d) A preference or priority of any 2002 Bond or 2002 Bonds issued

pursuant to this Ordinance over any other 2002 Bond or 2002 Bonds issued pursuant to the provisions of this Ordinance; or

(e) A reduction in the aggregate principal amount of the 2002 Bonds required for consent to such supplemental ordinance.

The owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2002 Bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the Controller of the City. No owner of any 2002 Bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the City and all owners of 2002 Bonds issued pursuant to the provisions of this Ordinance then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the City and of the owners of the 2002 Bonds authorized by this Ordinance, and the terms and provisions of the bonds and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the 2002 Bonds issued pursuant to this Ordinance then outstanding.

Notwithstanding anything in this Section 21 of this Ordinance, as to any series of 2002 Bonds sold to the State pursuant to Section 8 of this Ordinance, no supplemental ordinance shall be adopted unless consented to in writing by the State.

Section 22. Repeal of Conflicting Ordinances. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 23. Rates and Charges. The estimate of rates and charges which will be needed and charged to the general classes of users of property to be served by the Sewage Works in order to provide sufficient moneys to make payments of principal of and interest on the 2002 Bonds, along with the other payments identified in this Ordinance, is set forth in Ordinance No. _____ adopted _____, ____.

Section 24. Notice of Adoption and Purport of Ordinance. Upon passage of this Ordinance, the Clerk of the City shall immediately cause to be published in accordance with Indiana Code 5-3-1 a notice of the adoption and the purport of this Ordinance in accordance with Section 10 of the Act with respect to the Projects. In the event an objecting petition is filed in accordance with Section 12 of the Act, no further proceedings shall be taken by the City relating to the Projects until the later of (i) the date on which the court having jurisdiction over such matter confirms the decision of the City to issue bonds relating to the Projects, or (ii) if an appeal is taken, the date on which the appropriate court of last resort confirms the decision of the City to issue bonds relating to the Projects, except as permitted by Subsection 12(f) of the Act.

Section 25. Payments on Holidays. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the City or the city in which the Registrar and Paying Agent is located are typically closed, such payment may be made or act

performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date. Notwithstanding the foregoing, with respect to any series of 2002 Bonds sold to the State pursuant to Section 8 of this Ordinance, if the date for making any payment is a day when financial institutions are not open for business, such payment shall be made on the business day immediately preceding such payment date.

Section 26. Captions. The captions in this Ordinance are inserted only as a matter of convenience and reference, and such captions are not intended and shall not be construed to define, limit, establish, interpret or describe the scope, intent or effect of any provision of this Ordinance.

Section 27. Effectiveness. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

PASSED AND ADOPTED by the Common Council of Fort Wayne, Indiana, on this _____ day of _____, ____.

COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA

By: _____
Member of the Common Council

APPROVED AS TO FORM AND LEGALITY

_____
Timothy A. Manges, City Attorney

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 88-250-46-V

WHEREAS, The City provided new a signalized traffic control at the intersection of Maysville Road & State Boulevard, and

WHEREAS, Saint Peter's Lutheran Church and school has an existing pedestrian crossing located a few hundred feet south of the intersection on Maysville Road; and

WHEREAS, The City Transportation Engineering wish to improve pedestrian safety by relocating Maysville Road crossing to a signalized intersection that has a pedestrian indication corner sidewalk and curb ramps; and

WHEREAS, Existing pavement markings must be removed and new pavement markings must be applied to direct pedestrians to use the new signalized intersection; and

WHEREAS, Saint Peter's Lutheran School has started class making the timely application of the pavement markings urgent.

NOW, THEREFORE, the Board of Public Works hereby authorizes the removal of existing pedestrian pavement markings and the application of new pavement marking at the intersection of Maysville Road & State Boulevard by Three Rivers Barricade at a cost of approximately $970.00 to be funded through the LR&S Miscellaneous Account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

Attest: Carolyn S. Newport, Clerk

August 22nd, 2001

H:jlenfa/wp/emerres.wpd

RESOLUTION 88-254-4

A RESOLUTION CONFIRMING THAT SERVICES RENDERED BY VIRTUE OF AN INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM) GRANT APPLICATION FOR RECYCLING EQUIPMENT WILL NOT DISPLACE PRIVATE SECTOR SERVICES

WHEREAS, the City of Fort Wayne has provided Municipal Services of a nature requiring specified equipment, and

WHEREAS, the specific equipment, a Debagging Trommel Screen, is needed for this continued and improved service, and

WHEREAS, this service will promote the public health and environmental welfare of the residents of the City of Fort Wayne, the City of Fort Wayne Board of Public Works determines that the pursuit of this Grant will not negatively impact the private sector, and, most importantly, will improve our diversion rate of recyclable materials apart from solid waste landfills.

BY VIRTUE OF THE BELOW SIGNATURES WE OFFICIALLY RESOLVE THE ABOVE TO BE A TRUE APPRAISAL OF THE POSTURE OF THE CITY OF FORT WAYNE BOARD OF PUBLIC WORKS THIS 29th **DAY OF** Aug **, 2001**

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

A RESOLUTION OF THE STORM WATER MANAGEMENT BOARD
OF THE CITY OF FORT WAYNE, INDIANA,
APPROVING THE LOG CABIN STORM SEWER IMPROVEMENT PROJECT AND
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR THE CONSTRUCTION OF THE
LOG CABIN STORM SEWER IMPROVEMENT PROJECT

RESOLUTION NUMBER 646-01

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Storm Water Management Board ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the storm water system in the general area of Spring Street between Olladale Drive and Lindenwood Avenue is insufficient to furnish the necessary collection and disposal of storm water to properly protect the public health and welfare and safeguard property within the area, and it is necessary to improve the storm water system and equipment and to acquire interest in lands to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, together with an estimate of the cost; and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, the Board has determined to proceed with the construction of approximately 1,283 lineal feet of 15-inch and 18-inch storm sewer with twelve (12) manhole and inlet structures and site restoration on the north side of Spring Street between Olladale Drive and Lindenwood Avenue in Fort Wayne, Indiana, and known as the Log Cabin Drainage Improvement Project ("Project") in order to provide a necessary and publicly beneficial storm ~~sanitary~~ sewer system in and serving the residents on and around Spring Street between Olladale Drive and Lindenwood Avenue in Fort Wayne, Indiana ("Project Area"); and

WHEREAS, IC 8-1.5-5-17 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified eight (8) property owners and eight (8) easement interests to be acquired in furtherance of the Log Cabin Storm Sewer Improvement Project; and

WHEREAS, four (4) of the property owners identified by the Board have agreed to convey the easement interests to the City in lieu of condemnation in consideration of the benefits provided by the Project; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 8-1.5-5-17 requires the Board to adopt this resolution and set an administrative hearing upon the resolution publishing notice of said hearing in accordance with IC 5-3-1 and mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution, after such time the Board shall, pursuant to IC 8-1.5-5-18, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE (Stormwater Management Board ~~BOARD OF PUBLIC WORKS~~) OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of the storm water district and the safeguarding of property within the district.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto in order to complete the Project and hereby appropriates said interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $0.00.

5. That the Board hereby adopts the plans, maps, specifications, drawings, details, descriptions and estimates previously prepared for the Project.

6. That the Board hereby sets 19th, Sept, 2001, at 10:15 a.m., as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution.

7. That at the hearing set herein for remonstrances, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrances and shall then take final action to confirm, modify or reject this resolution.

8. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrances to those persons listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 29th day of August, 2001.

STORM WATER MANAGEMENT BOARD
CITY OF FORT WAYNE, INDIANA

Ted Rhinehart

Robert C. Crosby

Stefanie R. Crawford

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent Drainage Easement
Gene S. Quinn and Karen S. Quinn, husband and wife 3234 Bass Road Fort Wayne, IN 46808 Property interest: fee simple	86-54980	A-1
Karen S. Mertens 3228 Bass Road Fort Wayne, IN 46808 Property interest: fee simple	93-33730	A-2
Timothy E. Messal 3224 Bass Road Fort Wayne, IN 46808 Property interest: fee simple	20-49171	A-3
Salisbury Axle Employees Federal Credit Union Chapter No. 5431 3102 Spring Street Fort Wayne, IN 46808 Property interest: fee simple	76-8698 96-55281	A-4

Total estimated cost of Project:	$ 77.430.00
Total cost paid by City:	$ 77.430.00
Total cost payable by property owner:	$ 0.000.00

EXHIBIT A-1

Gene S. and Karen S. Quinn

3234 Bass Road
Fort Wayne, IN 46808

Permanent Easement:

A part of the Southeast Quarter of Section 33, Township 31 North, Range 12 East, Allen County, Indiana, more fully described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence North 00 degrees 09 minutes 10 seconds West along the west line of said Southeast Quarter a distance of 300 feet to a point, said point being the southwest corner of a Grant of Easement to the City of Fort Wayne as recorded in Book 696 page 38 in the office of the Recorder of Allen County; thence South 89 degrees 49 minutes 54 seconds East along the south line of said easement a distance of 9 feet to the Southeast corner of said easement; thence North 00 degrees 09 minutes 10 seconds West along the east line of said easement, a distance of 2.74 feet to the true point of beginning for this description; thence continuing North 00 degrees 09 minutes 10 seconds West along said east line, a distance of 137.26 feet to the Northeast corner of said easement, said point being on the south line of the plat of Tower Heights Addition, Section C; thence South 89 degrees 50 minutes 50 seconds East along said south line a distance of 11 feet to a point; thence South 00 degrees 09 minutes 10 seconds East, a distance of 117.26 feet to a point; thence South 89 degrees 49 minutes 54 seconds East a distance of 56.91 feet to a point on the east line of that particular tract of land owned by Quinn as found in Document Number 86-054980 in the office of the Recorder of Allen County, Indiana; thence South 00 degrees 09 minutes 10 seconds East along said east line a distance of 20 feet to a point; thence North 89 degrees 49 minutes 54 seconds West a distance of 68 feet to the point of beginning. Containing 2,649 square feet of land (0.061 Acres).

I, Leslie A Weber, a Registered Land Surveyor in the state of Indiana, hereby certify that the above description was prepared by me from existing deed record information and actual field measurements, and is true and accurate to the best of my knowledge and belief.

Certification Date: May 11, 2001

Leslie A Weber, Ind. Reg. L.S. No. S-0497

LESLIE A. WEBER
REGISTERED
No. S-0497
STATE OF
INDIANA
LAND SURVEYOR

Deed Record: 86-54980

EXHIBIT A-2

Karen S. Mertens

3228 Bass Road
Fort Wayne, IN 46808

Permanent Easement:

A part of the Southeast Quarter of Section 33, Township 31 North, Range 12 East, Allen County, Indiana, more fully described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence East along the south line of said Southeast Quarter a distance of 76.5 feet to a point, said point being the southwest corner of a tract of land owned by Mertens as recorded in Document 93-033730 in the office of the Recorder of Allen County; thence North over and along a line parallel with the west line of said Southeast Quarter, being the west line of said Mertens tract a distance of 302.84 feet to the true point of beginning for this description; thence continuing North along said line, a distance of 20 feet to a point; thence East over and along a line parallel with the south line of said southeast quarter, a distance of 76.6 feet to a point on the east line of said Mertens tract; thence South on said east line a distance of 20 feet to a point; thence west on a line parallel with the south line of said Southeast Quarter a distance of 76.6 feet to the point of beginning. Containing 1,532 square feet of land (0.035 Acres).

I, Leslie A Weber, a Registered Land Surveyor in the state of Indiana, hereby certify that the above description was prepared by me from existing deed record information and actual field measurements, and is true and accurate to the best of my knowledge and belief.

Certification Date: May 11, 2001

Leslie A Weber, Ind. Reg. L.S. No. S-0497

Deed Record: 93-33730

EXHIBIT A-3

Timothy E. Messal

3224 Bass Road
Fort Wayne, IN 46808

Permanent Easement:

A part of the Southeast Quarter of Section 33, Township 31 North, Range 12 East, Allen County, Indiana, more fully described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence East along the south line of said Southeast Quarter a distance of 152.2 feet to a point, said point being the southwest corner of a tract of land owned by Messal as recorded in Document 970045270 in the office of the Recorder of Allen County; thence North over and along a line parallel with the west line of said Southeast Quarter, being the west line of said Messal tract a distance of 302.84 feet to the true point of beginning for this description; thence continuing North along said line, a distance of 20 feet to a point; thence East over and along a line parallel with the south line of said Southeast Quarter, a distance of 76.33 feet to a point on the east line of said Messal tract; thence South on said east line a distance of 20 feet to a point; thence west on a line parallel with the south line of said Southeast Quarter a distance of 76.33 feet to the point of beginning. Containing 1,526.6 square feet of land (0.035 Acres).

I, Leslie A Weber, a Registered Land Surveyor in the state of Indiana, hereby certify that the above description was prepared by me from existing deed record information and actual field measurements, and is true and accurate to the best of my knowledge and belief.

Certification Date: May 11, 2001

Leslie A Weber, Ind. Reg. L.S. No. S-0497

LESLIE A. WEBER REGISTERED No. S-0497 STATE OF INDIANA LAND SURVEYOR

Deed Record: 2000 49171

EXHIBIT A-4

Salisbury Axle Employees Federal Credit Union Chapter No. 5431

3102 Spring Street
Fort Wayne, IN 46808

Permanent Easement:

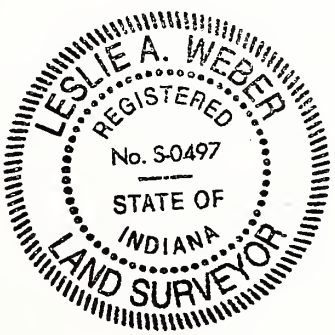
A part of the Southeast Quarter of Section 33, Township 31 North, Range 12 East, Allen County, Indiana, more fully described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence East along the south line of said Southeast Quarter a distance of 229.5 feet to a point, said point being the southwest corner of a tract of land owned by Salisbury Axle Employees Federal Credit Union Chapter No. 5431 as recorded in Document 76-08698 in the office of the Recorder of Allen County; thence North over and along a line parallel with the west line of said Southeast Quarter, being the west line of said Salisbury Axle Employees tract a distance of 306.77 feet to the true point of beginning for this description; thence continuing North along said line, a distance of 20.66 feet to a point; thence Easterly by a deflection angle to the right of 86 degrees 52 minutes 13 seconds a distance of 180.13 feet to a point; thence Easterly by a deflection angle to the left of 7 degrees 42 minutes 55 seconds a distance of 134.19 feet to a point; thence Easterly by a deflection angle to the right of 17 degrees 54 minutes 23 seconds a distance of 129.32 feet to a point on the East line of said Salisbury Axle Employees tract; thence South on said east line a distance of 20.15 feet to a point; thence westerly by a deflection angle to the right of 93 degrees 03 minutes 41 seconds a distance of 128.65 feet to a point; thence Westerly by a deflection angle to the left of 17 degrees 54 minutes 23 seconds a distance of 137.04 feet to a point; thence Westerly by a deflection angle to the right of 7 degrees 42 minutes 55 seconds a distance of 178.00 feet to the point of beginning. Containing 8,985.2 square feet of land (0.206 Acres).

I, Leslie A Weber, a Registered Land Surveyor in the state of Indiana, hereby certify that the above description was prepared by me from existing deed record information and actual field measurements, and is true and accurate to the best of my knowledge and belief.

Certification Date: May 11, 2001

Leslie A Weber, Ind. Reg. L.S. No. S-0497



Deed Record: 76-8698
96-55281

NOTICE OF RESOLUTION APPROVING THE LOG CABIN STORM SEWER IMPROVEMENT PROJECT AND APPROPRIATING AND CONDEMNING EASEMENTS FOR USE BY THE OF THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE LOG CABIN STORM SEWER IMPROVEMENT PROJECT

Please take notice that on August 28, 2001, the Storm Water Management Board ("Board") of the City of Fort Wayne, Indiana("City") adopted a resolution entitled "A Resolution of the Storm Water Management Board of the City of Fort Wayne, Indiana, Approving the Log Cabin Sewer Improvement Project and Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, for the Construction of the Log Cabin Storm Sewer Improvement Project" Resolution No. 646-01.

An administrative hearing has been set for Sept. 19, 2001, at 10:15 a.m., in the Omni Room of the City County Building, One Main Street, Fort Wayne, Indiana, 46802, pursuant to IC 8-1.5-5-18, at which time the Board will hear all persons interested in the proceeding and all persons filing written remonstrances with regard to the above resolutions. An owner of real property rights of way or other property to be appropriated under the resolution, a person injuriously affected by the appropriation, or a person owning real or personal property within the storm water district may file a written remonstrance to the resolution at or prior to the administrative hearing. Upon the completion of the administrative hearing, the Board will take final action to determine the public utility and benefit of the Project and to either confirm, modify or reject the resolution. Plans, specifications and estimates have been prepared and can be inspected at the Division of Utilities Water Resources, City County Building, One Main Street, Room 480, Fort Wayne, Indiana 46802.

Board of Public Works
Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Publish: Sept. 7, 2001 in both newspapers

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA

WHEREAS, the Board of Public Works has adopted and adjusted sanitary sewer Area Connection Fees for various sewer interceptor systems served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS, the funds raised by the aforementioned Area Connection Fees are used to defray the cost of providing both transmission lines and treatment plant improvements necessary to serve the areas subject to the Area Connection Fees, and

WHEREAS, Area Connection Fees have been based on either the acreage of a site or a one day's sewage volume, expressed in term of gallons, for the intended land use based on Indiana Department of Environmental Management flow standards, and

WHEREAS, the Board of Public Works deems it necessary in some instances to establish an alternate system of charging Area Connection Fees based on the volume of sanitary sewage flow produced by a land use rather than its acreage, and

WHEREAS, the Board of Public Works finds that a Connection Fee based on the average daily volume of sewage expressed as gallons per day flow from a single family dwelling would be an appropriate and equitable unit of measure, and

WHEREAS, the Indiana Department of Environmental Management has established an average daily flow rate standard, expressed as gallons per day, in 327 IAC 3-6-11 for single family dwellings.

NOW THEREFORE BE IT RESOLVED that the average daily flow of sewage for a single family dwelling of 310 gallons per day, as established by the Indiana Department of Environmental Management for sewer flow rate requirements, be the appropriate unit of measure, and said unit shall be defined as an **Equivalent Residential Unit (ERU).**

BE IT FURTHER RESOLVED that the unit of measure for a land use other than a single family residence, also be expressed in terms of **ERU's** or parts thereof, and the flow be determined by the average daily flow of gallons per day of sewage flow for that land use as set forth in the aforementioned 327 IAC 3-6-11 or other standards subsequently adopted by this Board.

BE IT FURTHER RESOLVED that this Resolution shall apply to all sanitary sewer contracts made with Board of Public Works from this date forward when the Connection Fees in a sewer contact are based on an Equivalent Residential Unit fee standard.

PASSED THIS 5th **day of** Sept. **2001.**

BOARD OF PUBLIC WORKS

Ted Rhinehart

Robert C. Crosby

Stephanie R. Crawford

ATTEST: Carolyn Newport

Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, Robert C. Crosby, and Stephanie R. Crawford,** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 5th day of September 2001.

Rhonda S. Miller Resident of Allen County.

Notary Public

Resident of _____County

RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
My Commission Expires Sep 16, 2007

_____
Printed Name of Notary

RESOLUTION OF THE BOARD OF PUBLIC WORKS
TO ESTABLISH AREA CONNECTION FEES FOR ST. JOE REGIONAL SERVICE SEWER PLAN

WHEREAS, on the 26th day of September, 1974, the Board of Public Works passed Resolution No. 61-140-11 establishing Area Connection Fees for users of the St. Joe Sanitary Sewer Interceptor, and

WHEREAS, the area served by the St. Joe Sanitary Sewer Interceptor has experienced significant residential and commercial growth subsequent to the construction of the aforementioned interceptor and land use projections forecast project continued growth in the area, and

WHEREAS, to accommodate both existing and anticipated growth in the area served by the St. Joe Sanitary Sewer Interceptor, the Board authorized the preparation of a regional sewer facility plan, and

WHEREAS, on the 25th day of October, 2000, the Board of Public Works passed a Resolution adopting the St. Joe Interceptor Regional Sewer Service Plan No. 1, and

WHEREAS, to accommodate the sewage transportation needs of the aforementioned growth area and to implement the St. Joe Interceptor Regional Sewer Service Plan No.1, sewer facilities including a regional pumping station, a force main, gravity sewers and appurtenances have been constructed, and

WHEREAS, on the 5th day of September, 2001, the Board of Public Works passed a Resolution that established an Equivalent Residential Unit (ERU) as an acceptable unit of measure for determining Area Connection Fees for real estate to be served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS the Board of Public Works desires to establish specific Equivalent Residential Unit (ERU) area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system lying within the area encompassing the St. Joe Interceptor Regional Sewer Service Plan No.1 and served by the aforementioned sewer facilities.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works adopts Equivalent Residential Unit area connection fees as set forth below for real estate contained within the St. Joe Interceptor Regional Sewer Service Plan No. 1 Area, and connecting to the sewer facilities described above.

EQUIVALENT RESIDENTIAL UNITS ASSESSMENTS
ST. JOSEPH INTERCEPTOR REGIONAL SEWER SERVICE PLAN NO. 1

Equivalent Residential Unit (ERU) connection fees within the area defined as the St. Joseph Interceptor Regional Sewer Service Plan No. 1, as adopted by the Board of Public Works on October 25, 2000, shall be established for each of the Shed Areas defined on the maps attached hereto and identified as Exhibit A. Said fees shall be collected prior to connection to the facilities described herein.

The ERU assessments for each Shed Area are set forth below:

Shed	A1X	$1082.37
Shed	1B West	$1083.28
Shed	1B East	$1081.14
Shed	1C	$1043.37
Shed	1D	$1040.12

In the event a parcel of real estate is near or crosses a Shed Area boundary as identified in Exhibit A, the routing of the local and receiving interceptor sewer shall determine the Shed Area for purposes of determining the applicable ERU assessment.

BE IT FURTHER RESOLVED that as additional infrastructure is added to the sewer facilities to serve real estate included in the St. Joseph Interceptor Regional Sewer Service Plan No. 1, or modifications are made to said facilities necessitating an

adjustment to the connection fees, amended or additional ERU's will be established for the specific areas served by the sewer facilities.

BE IT FURTHER RESOLVED that the Equivalent Residential Unit Assessment may be adjusted for inflation on or before February of each year based on the increase of the December to December value of the All Urban Consumer Price Index.

PASSED THIS 5th **day of** September, **2001.**

BOARD OF PUBLIC WORKS

Ted Rhinehart

Robert C. Crosby

Stephanie R. Crawford

Attest: Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, Robert C. Crosby, and Stephanie R. Crawford,** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport,** Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 5th day of Sept. 2001.

Rhonda S. Miller
Notary Public
Resident of Allen County

My Commission Expires:

RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
My Commission Expires Sep 16, 2007

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

Please take notice that on August 28, 2001, the Board of Public Works adopted a resolution entitled "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana and Assessing Benefits to Property Owners for the Construction of the Pine Lane Sanitary Sewer Project Resolution No. 226-2001. A copy of said resolution is attached hereto as Exhibit A. The attached Resolution appropriates and condemns certain permanent easements and temporary construction easements awarding damages, if any, and assessing benefits, if any, with regard to the Pine Lane Sanitary Sewer Project.

The Board will hear remonstrances from property owners regarding any award of damages or assessment of benefit on September 19, 2001, at 10:30 a.m. in the OMNI Room on the Second Floor of the City County Building, One Main Street, Fort Wayne, Indiana. Upon considering the remonstrances the Board shall either sustain or modify the Resolution.

Board of Public Works
Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Publish: Sept. 7, 2001 in both newspapers

FLEMING/MAPLE GROVE SEWER EXTENSION
RESOLUTION NO. 644-2001

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,400 lf of 8" sanitary sewer and appurtenances starting at an existing manhole in Buter Road between Gretna Avenue and Fleming Avenue and proceeding south to Fleming Avenue, then west on Fleming Avenue approximately 340 lf. The project also includes an 8" branch starting at Buter Road and Fleming Avenue and running west approximately 525 lf.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Fleming/Maple Grove Sewer Extension".

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law), CEDIT, and the Fort Wayne WPC Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares Board of Public Works will not acquire any additional property rights in conjunction with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $156,850.

Declares the maximum fee to be collected from the affected property owner are those shown on the Attachment "B"

APPROVED THIS 12th DAY OF Sept, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
Robert C. Crosby, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

ATTACHMENT "B"

9/4/01

Cost Allocation Spreadsheet

Sanitary Sewer Petition Project: Fleming Avenue / Maple Grove Avenue Sanitary Sewer Ext

Parcel	Property Owner	Legal Description	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	CEDIT Contribution (Cost)	City Utilities Cost	Total Property Cost	Comments
A	Ivan & Lucille Garwood	Lots 33, 34 Fairfax Addition	3908 E Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
B	Timothy & Sherie Humphrey	Lot 35 Fairfax Addition	3914 E Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
C	Robert Meyers	Lot 36 Fairfax Addition	3920 E Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
D	Lisa Minkosky	Lot 37 Fairfax Addition	3930 Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
E	Housing & Neighborhood Development Services	Lots 86, 87 Fairfax Addition	3917 E Maple Grove Ave		*	$0.00	1	0	$0.00	$0.00	$0.00	*	*	
F	Daniel & Sarah Miller Mail Addrs: 612 Peliston Ct	Lot 88 Fairfax Addition	3911 Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
G	Michael & Rhonda Saylor	Lots 89, 90 Fairfax Addition	3909 E Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
H	Fred & Sheryl Miller	Lots 91,92,93 Fairfax Addition	3825 E Maple Grove Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
I	George & Karen Martz Mail Addrs: 4027 Philley Ave	Lot 99 Fairfax Addition	3822 E Fleming Ave		*	$0.00	1	0	$0.00	$0.00	$0.00	*	*	
J	Verna & Kenneth Gasper	Lot 100 Fairfax Addition	3826 E Fleming Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
K	Ginger Salas	Lot 101, 102,103 Fairfax Addition	3908 E Fleming Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
L	Janice Howard	Lot 104, 105 Fairfax Addition	3912 E Fleming Ave		$1.06 per gallon	$328.60	1	1	$4,000.00	$2,000.00	$2,000.00	$11,685.00	$15,685.00	
M	Linda Teusch Mailing: 503 Blakewood Ct Ossian 46977	Lots 106, 107 Fairfax Addition	3920 E Fleming Ave		*	$0.00	1	0	$0.00	$0.00	$0.00	*	*	
N	James & Kathy Dye Mail: 4224 E Fleming Ave	Lot 108 Fairfax Addition	3928 E Fleming Ave		*	$0.00	1	0	$0.00	$0.00	$0.00	*	*	
O														
P														
			sub-totals	0		$3,286.00	14	10		$20,000.00	$20,000.00	$116,850.00	$156,850.00	

IMPROVEMENT RESOLUTION NO. 6736-01

CLINTON STREET: COLDWATER ROAD TO COLISEUM BOULEVARD

CEDIT & WATER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

CLINTON STREET FROM COLDWATER ROAD TO COLISEUM BOULEVARD BY WATERMAIN RELOCATION/UPGRADE; PAVEMENT WIDENING TO FOUR (4) LANES, WEDGE AND LEVELING, RESURFACING AND MARKING; NEW CURB CONSTRUCTION; DRIVEWAY APPROACH RECONSTRUCTION; STORMWATER DRAINAGE REHABILITATION; TRAFFIC CONTROL SIGNAL UPGRADE; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12th day of Sept., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6822-01
LINCOLN VILLAGE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **LINCOLN VILLAGE ENTRANCE BY IMPROVING THE DRAINAGE AT THE INTERSECTION OF COOK ROAD AND STONEWALL RUN BY INSTALLING INLETS AND MILLING AND RESURFACING THE PAVEMENT.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 19th day of Sept, 20 07.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crawford
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO.6815-01
MISCELLANEOUS CONSTRUCTION PKG 2-A-01

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SIDEWALKS, RECONSTRUCTING A.D.A. CURB RAMPS, CONCRETE PATCHING, CONCRETE DRIVE APPROACH WINGWALKS, CONCRETE 1-A- ROLLED CURB, LINEAR GRADING, ADJUST CASTINGS, MULCH AND SEEDING RESTORATION AT 2719 DODGE AVE., 5535 TRISHLYN COVE, 2624 BUCKHURST RUN, 6110 BRIDLEWOOD, 3634 UTAH DR., 6014 THORNWOOD COURT, 6531 AND 7007 TANKBARK LANE, OAKCREEK CT AND ARGONIA, 6431 PAPGO COURT AND 5612/5614 ROBIN RUN.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 19th day of Sept, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

~~Michele Hill~~
Member

Robert C. Crosby
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

A RESOLUTION OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF FORT WAYNE, INDIANA, APPROVING THE SEDDLEMEYER AVENUE STORM WATER SYSTEM IMPROVEMENT PROJECT AND APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE SEDDLEMEYER AVENUE STORM WATER SYSTEM IMPROVEMENT PROJECT

RESOLUTION NUMBER 638-2001

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Storm Water Management Board ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the storm water system in the general area of the 1100 and 1200 blocks of Seddlemeyer Avenue is insufficient to furnish the necessary collection and disposal of storm water to properly protect the public health and welfare and safeguard property within the area, and it is necessary to improve the storm water system and equipment and to acquire interest in lands to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, together with an estimate of the cost; and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, the Board has determined to proceed with the construction of approximately 1,770 lineal feet of 12-inch through 30-inch storm sewer, swale, culvert improvements, and appurtenant structures on the south side of the 1100 and 1200 blocks of Seddlemeyer Avenue in Fort Wayne, Indiana, and known as the Seddlemeyer Avenue Storm Water System Improvement Project ("Project") in order to provide a necessary and publicly beneficial sanitary sewer system in and serving the residents on and around the 1100 and 1200 blocks of Seddlemeyer Avenue in Fort Wayne, Indiana ("Project Area"); and

WHEREAS, IC 8-1.5-5-17 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified four (4) property owners and four (4) easement interests to be acquired in furtherance of the Project; and

WHEREAS, two (2) of the property owners identified by the Board have agreed to convey the easement interests to the City in lieu of condemnation in consideration of the benefits provided by the Project; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 8-1.5-5-17 requires the Board to adopt this resolution and set an administrative hearing upon the resolution publishing notice of said hearing in accordance with IC 5-3-1 and mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution, after such time the Board shall, pursuant to IC 8-1.5-5-18, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE STORM WATER MANAGEMENT BOARD OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of the storm water district and the safeguarding of property within the district.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto in order to complete the Project and hereby appropriates said interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $0.00.

5. That the Board hereby adopts the plans, maps, specifications, drawings, details, descriptions and estimates previously prepared for the Project.

6. That the Board hereby sets 19th, Sept., 2001, at 10:00 a.m., as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution.

7. That at the hearing set herein for remonstrances, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrances and shall then take final action to confirm, modify or reject this resolution.

8. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrances to those persons listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Storm Water Management Board of the City of Fort Wayne, Indiana.

Adopted this 29th day of August, 2001.

STORM WATER MANAGEMENT BOARD
CITY OF FORT WAYNE, INDIANA

Ted Rhinehart

Robert C. Crosby

Stefanie R. Crawford

ATTEST:

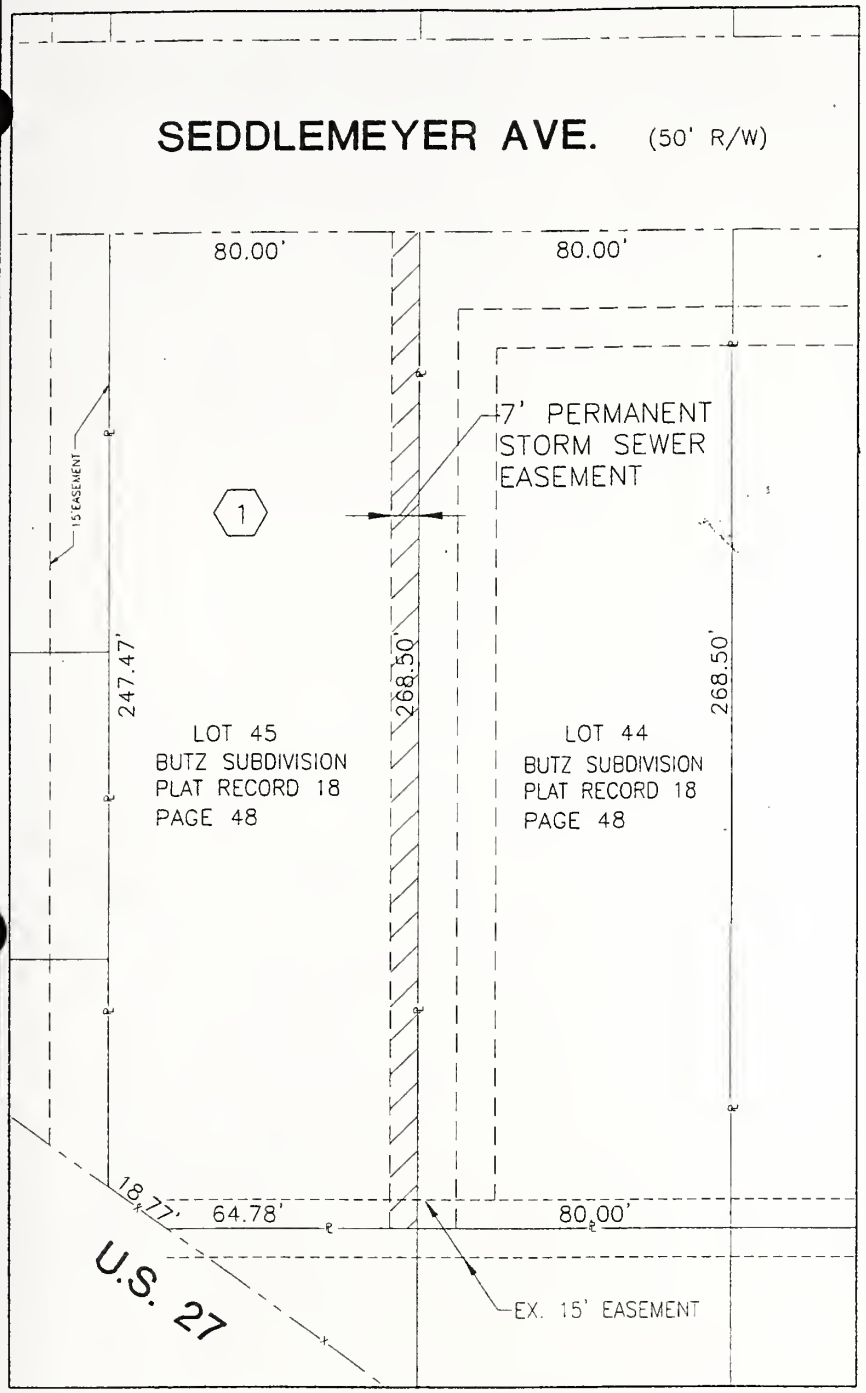
Carolyn S. Newport, Clerk

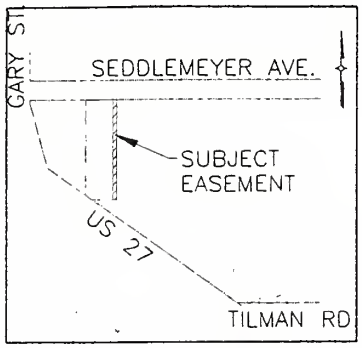
EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent Drainage Easement	Legal Description Temporary Construction Easement
Rosie R. Brown 1118 Seddlemeyer Avenue Fort Wayne, IN 46816 Property interest: fee simple	99-53477	A-1	N/A
Richard A. Richter **Property address:** 1122 Seddlemeyer Fort Wayne, Indiana 46816 **Mailing address:** 5156 W. 850 N. Ligonier, Indiana 46767 Property interest: fee simple	85-3448	A-2	A-2

Total estimated cost of Project:	$ 125,574.00
Total cost paid by City:	$ 125,574.00
Total cost payable by property owner:	$ 0 .00

EXHIBIT A-1





LOCATION MAP
SCALE: 1"=500'

PERMANENT EASEMENT = 1880 SQ. FT.

ALL LOT DIMENSIONS ARE PER RECORDED PLAT.

BEING A PART OF THE SAME PROPERTY CONVEYED TO THE GRANTOR BY DEED DATED 7/26/1999 RECORDED IN INST. No. 990053477 IN THE OFFICE OF THE ALLEN COUNTY RECORDER.

PROPERTY OF:
ROSIE L. BROWN
1118 SEDDLEMEYER AVE.
FORT WAYNE, IN 46816
PARCEL NO. 1
RECORD NO. 990053477
DATE 3-14-01
REVISED 8-20-01

FRED L. BENGE
REGISTERED
No.
S0408
STATE OF
INDIANA
LAND SURVEYOR

I HEREBY CERTIFY THAT THIS PLAT WAS MADE UNDER MY SUPERVISION AND IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. DISTANCES AS SHOWN ON THIS PLAT HAVE NOT BEEN ADJUSTED. THIS EASEMENT PLAT MEETS OR EXCEEDS THE MINIMUM STANDARDS OF GOVERNING AUTHORITIES.

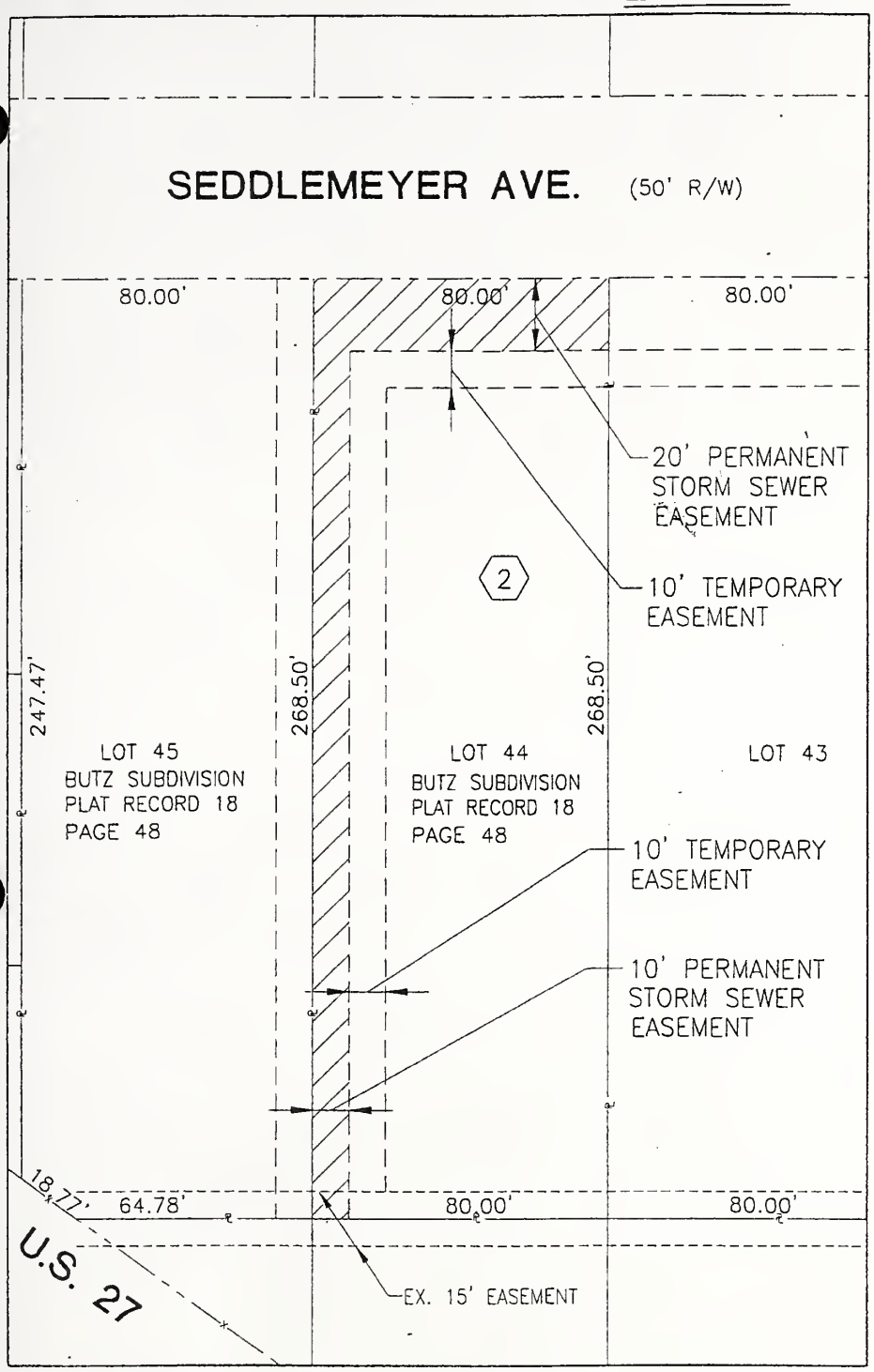
Fred L. Benge

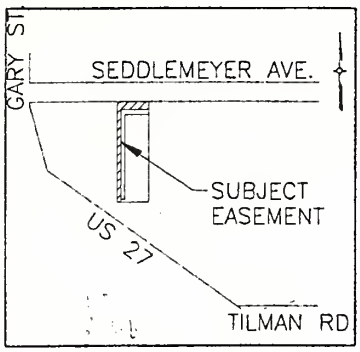
R.L.S.# 80040408, STATE OF INDIANA

AIRPORTS • ARCHITECTURE
R.W. ARMSTRONG
EST. 1961
ENVIRONMENTAL • TRANSPORTATION

2801 S. PENNSYLVANIA STREET
INDIANAPOLIS, INDIANA 46225 (317) 786-0461

EXHIBIT A-2





LOCATION MAP
SCALE: 1"=500'

PERMANENT EASEMENT = 4085 SQ. FT.

TEMPORARY EASEMENT = 3085 SQ. FT.

ALL LOT DIMENSIONS ARE PER RECORDED PLAT.

BEING A PART OF THE SAME PROPERTY CONVEYED TO THE GRANTOR BY DEED DATED 11/20/1985 RECORDED IN INST. No. 85-034448 IN THE OFFICE OF THE ALLEN COUNTY RECORDER.

PROPERTY OF:
RICHARD A. RICHTER
5156 W. 850 N
LIGONIER, IN 46767
PROPERTY ADDRESS: 1122 SEDDLEMEYER AVE.
FORT WAYNE, IN 46816
PARCEL NO. 2
RECORD NO. 85-03448
DATE 3-14-01
REVISED

FRED L. BENGE
REGISTERED
No. S0408
STATE OF INDIANA
LAND SURVEYOR

I HEREBY CERTIFY THAT THIS PLAT WAS MADE UNDER MY SUPERVISION AND IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. DISTANCES AS SHOWN ON THIS PLAT HAVE NOT BEEN ADJUSTED. THIS EASEMENT PLAT MEETS OR EXCEEDS THE MINIMUM STANDARDS OF GOVERNING AUTHORITIES.

Fred L. Benge
R.L.S.# 80040408, STATE OF INDIANA

AIRPORTS • ARCHITECTURE
R.W. ARMSTRONG
EST. 1961
ENVIRONMENTAL • TRANSPORTATION
2801 S. PENNSYLVANIA STREET
INDIANAPOLIS, INDIANA 46225 (317) 786-0461

NOTICE OF RESOLUTION APPROVING THE SEDDLEMEYER AVENUE STORM WATER SYSTEM IMPROVEMENT PROJECT AND APPROPRIATING AND CONDEMNING EASEME NTS FOR USE BY THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE SEDDLEMEYER AVENUE STORM WATER SYSTEM IMPROVEMENT PROJECT

Please take notice that on August 28, 2001, the Storm Water Management Board ("Board") of the City of Fort Wayne, Indiana ("City") adopted a resolution entitled "A Resolution of the Storm Water Management Board of the City of Fort Wayne, Indiana, Approving the Seddlemeyer Avenue Storm Water System Improvement Project and Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, for the Construction of the Seddlemeyer Avenue Storm Water System Improvement Project" Resolution No. 638-2001.

An administrative hearing has been set for Sept. 19, 2001, at 10:00 a.m., in the Omni Room of the City County Building, One Main Street, Fort Wayne, Indiana, 46802, pursuant to IC 8-1.5-5-18, at which time the Board will hear all persons interested in the proceeding and all persons filing written remonstrances with regard to the above resolutions. An owner of real property rights of way or other property to be appropriated under the resolution, a person injuriously affected by the appropriation, or a person owning real or personal property within the storm water district may file a written remonstrance to the resolution at or prior to the administrative hearing. Upon the completion of the administrative hearing, the Board will take final action to determine the public utility and benefit of the Seddlemeyer Avenue Storm Water System Improvement Project and to either confirm, modify or reject the resolution. Plans, specifications and estimates have been prepared and can be inspected at the Division of Utilities Water Resources, City County Building, One Main Street, Room 480, Fort Wayne, Indiana 46802.

Board of Public Works
Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Publish: Sept. 7, 2001 in both newspapers

FILTER 15 REHABILITATION
RESOLUTION NO. 1102-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of Filter 15 at the Three Rivers Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "FILTER 15 REHABILITATION" (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $75,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3rd DAY OF Oct., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
~~Robert C. Crosby,~~ Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

AMENDMENT TO THE RESOLUTION OF THE BOARD OF PUBLIC WORKS TO ESTABLISH AREA CONNECTION FEES FOR ST. JOE REGIONAL SERVICE SEWER PLAN

Reference No. Allen County Recorder's Document No. 201065332

WHEREAS, on the 5th day of September, 2001, the Board of Public Works passed a Resolution that established an Equivalent Residential Unit (ERU) as an acceptable unit of measure for determining Area Connection Fees for real estate to be served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS, to accommodate the sewage transportation needs an expanding growth area served by the St. Joe Sewer Interceptor, the Board has adopted a St. Joe Interceptor Regional Sewer Service Plan No.1, sewer facilities that includes a regional pumping station, a force main, gravity sewers and appurtenances, and

WHEREAS on the 5th day of September, 2001, the Board of Public Works established specific Equivalent Residential Unit (ERU) area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system lying within the area encompassing the St. Joe Interceptor Regional Sewer Service Plan No.1 and served by the aforementioned sewer facilities, and

WHEREAS, subsequent to the adoption of the aforementioned area connection fees it has been determined that several cost components included in the establishment of said fees required amendment,

NOW THEREFORE BE IT RESOLVED that the Board of Public Works amends the previously adopted Equivalent Residential Unit area connection fees for the St. Joe Interceptor Regional Sewer Service Plan No. 1 Area, and establishes new fees as set forth below:

EQUIVALENT RESIDENTIAL UNITS ASSESSMENTS ST. JOSEPH INTERCEPTOR REGIONAL SEWER SERVICE PLAN NO. 1

Equivalent Residential Unit (ERU) connection fees within the area defined as the St. Joseph Interceptor Regional Sewer Service Plan No. 1, as adopted by the Board of Public Works on October 25, 2000, shall be established for each of the Shed Areas defined on the maps attached hereto and identified as Exhibit A. Said fees shall be collected prior to connection to the facilities described herein.

The ERU assessments for each Shed Area are set forth below:

Shed	A1X	$1078.62
Shed	1B West	$1079.53
Shed	1B East	$1076.79
Shed	1C	$1076.79
Shed	1D	$1036.38

In the event a parcel of real estate is near or crosses a Shed Area boundary as identified in Exhibit A, the routing of the local and receiving interceptor sewer shall determine the Shed Area for purposes of determining the applicable ERU assessment.

BE IT FURTHER RESOLVED that as additional infrastructure is added to the sewer facilities to serve real estate included in the St. Joseph Interceptor Regional Sewer Service Plan No. 1, or modifications are made to said facilities necessitating an adjustment to the connection fees, amended or additional ERU's will be established for the specific areas served by the sewer facilities.

BE IT FURTHER RESOLVED that the Equivalent Residential Unit Assessment may be adjusted for inflation on or before February of each year based on the increase of the December to December value of the All Urban Consumer Price Index.

PASSED THIS 10th **day of** Oct **, 2001.**

BOARD OF PUBLIC WORKS

Ted Rhinehart

John Suarez

Stefanie R. Crawford

Attest: Carolyn S. Newport

Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, ~~John Suarez,~~ and Stefanie R. Crawford,** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 10th day of October 2001.

Marjorie Enders

Notary Public

Resident of _____ County

My Commission Expires:

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

RESOLUTION FOR THE BOARD OF PUBLIC WORKS APPROVING ESTABLISHMENT OF THE CITY UTILITIES RELIEF FUND

WHEREAS, by joint resolution of the Board of Public Works and Stormwater Management Board dated June 24, 1998, effective July 1, 1998 the City of Fort Wayne amended its procedure and policy of applying penalties to delinquent City Utility bills such that penalties are applied one time to any current delinquency; and

WHEREAS, by complaint and summons dated September 10, 1998 Tammy Sexton, on behalf of herself and all others similarly situated, filed suit against the City of Wayne, Division of City Utilities regarding the City's policy of applying penalties between January 1, 1995 and July 1, 1998; and

WHEREAS, Mayor Graham Richard, along with his Director of Public Works and Utilities, Ted Rhinehart, did form a B.E.S.T. team concerning customer service in March of 2000; and

WHEREAS, by letter dated July 7, 2000 the B.E.S.T. team did recommend the establishment of a Special Service Fund through the Division of City Utilities budget to assist City Utilities customers having financial difficulty in paying their City Utility bills; and

WHEREAS, it was the consensus of the B.E.S.T. team that this assistance be approached in a conservative manner and on a limited basis; and

WHEREAS, by Stipulated Judgment between Tammy Sexton and the City of Fort Wayne, the City did agree to establish such a fund to be known as the City Utilities Relief Fund, (CURF), and to deposit a total $125,000.00 in equal annual installments of $25,000.00 to assist indigent City Utilities customers with their City Utilities bills; and

WHEREAS, the Allen County Township Trustee for Wayne Township and the Salvation Army are the two primary sources of assistance to City Utilities customers in financial need; and

WHEREAS, both the Wayne Township Trustee and the Salvation Army agreed to co-administer CURF by disbursing the monies contained therein according to certain criteria; and

WHEREAS, the City of Fort Wayne has entered into a written agreement concerning the CURF with both the Wayne Township Trustee and the Salvation Army and all parties are prepared to implement the terms of the contract and CURF on October 1, 2001; and

WHEREAS, City Utilities is best able to fund CURF from interest earnings of the Sewer Utility.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne does Approve the contract between the City of Fort Wayne, the Wayne Township Trustee and the Salvation Army for the establishment of City Utilities Relief Fund and the dedication of $25,000.00 per year for five years from interest earnings of the Sewer Utility to fund CURF. The Board of Public Works further Orders that said fund shall be available for use by the Wayne Township Trustee and the Salvation Army as of October 1, 2001. October 1, 2001 shall serve as the date of establishment of CURF pursuant to paragraph A-2 of the City Utilities Relief Fund Contract.

Dated this 17th day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

John Suarez, Member

Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6819-01

LAHMEYER ROAD & STELLHORN ROAD INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

LAHMEYER ROAD & STELLHORN ROAD INTERSECTION BY PAVEMENT WIDENING, TO ACCOMMODATE TURNING LANES DECELERATION/RECOVERY LANES; WEDGE & LEVELING, RESURFACING AND MARKING; SIGNAL POLE RELOCATION; STORMWATER DRAINAGE SYSTEM REHABILITATION; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and specific property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne and specific property owners agreeing to participate in this project.

Adopted this 24th day of Oct, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PINEWOOD AND ORCHARD LANE: PINE MANOR TO PRAIRIE GROVE - WATER MAIN REPLACEMENT
RESOLUTION NO. 1096-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,095 LF of 8" water main, 1,685 LF of 6" water main, five (5) fire hydrants, 62 services and all other appurtenances necessary for this project. Project also includes concrete replacement on Prairie Grove.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "PINEWOOD AND ORCHARD LANE: PINE MANOR TO PRAIRIE GROVE - WATER MAIN REPLACEMENT" (project).

Declares the cost of the said improvements shall be paid by funds from the Fort Wayne Water Utility (Revenue) and TES.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works will not be acquiring any property with this project

States there is no cost associated with the purchase of any land with this project.

Declares the engineer's estimate of the project's total cost is $380,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 24th DAY OF Oct, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Suarez, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

RESOLUTION NO. 88-325-22

CONSENT FOR PROPERTY TO BE SERVED BY THE ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

WHEREAS, a service area known as the Arcola Service Area is established by Water Pollution Control Treatment Agreement between the Fort Wayne Board of Public Works and the Allen County Regional Water and Sewer District dated June 4, 1986 and amended by an Amendment dated May 1, 1998 (Agreement);

WHEREAS, the owner of property described in Exhibit "A" has commenced construction of a new home on said property with the street address of 2512 O'Day Road, a 2.009 acre parcel of property taxed under Key No. 18-0036-0049, which is outside the designated Arcola service area;

WHEREAS, the Fort Wayne-Allen County Board of Health has declared that the soil on said property is not suitable for installation of a private septic system;

WHEREAS; the owner of said property has requested to be allowed to connect to the Arcola sewer system and it is the desire of the Allen County Regional Water and Sewer District Board to provide sewer service via a two-inch private sewer line installed by the property owner and connected to the Arcola force main on Yellow River Road;

NOW THEREFORE be it resolved that:

The Board of Public Works does hereby give its consent and agreement to allow the Allen County Regional Water and Sewer District to provide sewer service to the property described in Exhibit "A" through the Arcola collection system.

The service area of the Arcola system as set out in the Agreement is unchanged by this consent and approval.

No other property may be served nor any lateral connections made into the private line to be installed to serve the referenced property, or any portion of the private line located outside the designated Arcola Service area;

The consent and approval granted herein does not and shall not be deemed to be an amendment or waiver of any of the terms and conditions of the Agreement, and the Agreement remains in full force and effect, unaffected by this consent.

APPROVED THIS 24th DAY OF Aug, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Suarez, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Prepared by Mary Jane Slaton, Manager of Development Services

EXHIBIT "A"

Part of the Northwest Quarter of Section 36, Township 31 North, Range 11 East of the Second Principal Meridian in Allen County, Indiana, more particularly described as follows:

Commencing at a Harrison Marker at the Northwest Quarter of said Northwest Quarter; thence South 00 degrees 00 minutes 00 seconds West, (assumed bearing and basis of bearings to follow) a distance of 2254.16 feet along the West line of said Northwest Quarter and the centerline of O'Day Road to a 5/8" steel rebar set at the POINT OF BEGINNING of the herein described tract; thence North 89 degrees 01 minutes 35 seconds East, a distance of 700.00 feet parallel with the North line of an existing tract described in Document Number 78-7983 in the Office of the Recorder of Allen County, Indiana to a 5/8" steel rebar set; thence South 00 degrees 00 minutes 00 seconds West, a distance of 125.00 feet parallel with the West line of said Northwest Quarter to a 5/8" steel rebar set on the North line of said Document Number 78-7983; thence South 89 degrees 01 minutes 35 seconds West, a distance of 700.00 feet along said North line to a ½" steel rebar found on the West line of said Northwest Quarter and the centerline of O'Day Road; thence North 00 degrees 00 minutes 00 seconds East, a distance of 125.00 feet along said West line and said centerline to the Point of Beginning. Containing 2.009 Acres, more or less. Subject to the right-of-way of O'Day Road and subject to easements of record.

IMPROVEMENT RESOLUTION NO. 6827-01
PACKARD / WILDWOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE NORTH SIDE OF PACKARD AVE. FROM FAIRFIELD TO HOAGLAND BY RECONSTRUCTING THE EXISTING CURBS AND SIDEWALKS WITH NEW CURB FACE SIDEWALK, RECONSTRUCTING THE DRIVE APPROACHES AND CONSTRUCTING CURB RAMPS; AND ON BOTH SIDES OF WILDWOOD AVE. FROM HOAGLAND AVE. TO HARRISON STREET BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, NEW CURB RAMPS, AND TO MILL AND RESURFACE BOTH STREETS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 31st day of April, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

Stefanie R. Crafword
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION NO. 88-341-5

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENSES FROM THE CITY OF FORT WAYNE, INDIANA, SEWAGE WORKS REVENUE BONDS (SERIES A AND SERIES B) OF 2002

WHEREAS, the Common Council (the "Common Council") of the City of Fort Wayne, Indiana (the "City"), will consider issuing the City of Fort Wayne, Indiana, Sewage Works Revenue Bonds (Series A and Series B) of 2002 (the "Bonds") for the purpose of providing funds to provide for all or any portion of the projects described on Exhibit A attached hereto and incorporated herein by reference (collectively, the "Project"); and

WHEREAS, a form of bond ordinance, authorizing the issuance of City of Fort Wayne, Indiana, Sewage Works Revenue Bonds (Series A and Seris B), in a principal amount not to exceed Thirty-four Million and 00/100 Dollars ($34,000,000.00) (the "Bonds"), to finance the Project (the "Bond Ordinance"), shall be prepared and presented to this Board; and

WHEREAS, certain preliminary costs in financing the Project, have been or will be incurred by or on behalf of the City prior to the issuance and delivery of the Bonds; and

WHEREAS, the City reasonably expects to reimburse such preliminary costs of the Project with proceeds of the Bonds; and

WHEREAS, Board desires to declare the official intent of the City, pursuant to I.C. 5-1-14-6(c) and §1.150-2 of the Treasury Regulations promulgated by the Internal Revenue Service (the "Treasury Regulations"), that said preliminary costs be reimbursed from the proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Board hereby declares the official intent of the City, pursuant to I.C. 5-1-14-6(c) and §1.150-2 of the Treasury Regulations, that preliminary costs incurred by or on behalf of the City in financing the construction of the Project be reimbursed from the proceeds of the Bonds.

2. This resolution shall be in full force and effect from and after its adoption by the Board.

ADOPTED at a meeting of the Board of Public Works of the City of Fort Wayne, Indiana, held on November 7, 2001, at Omni Rm-250, Fort Wayne, Indiana.

BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA

Ted Rhinehart

Stephanie R. Crawford

John Suarez

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A
PROJECT DESCRIPTION

Sewer Capacity Improvement Program Projects

Wastewater engineering master plans have identified hydraulic deficiencies in the City's wastewater collection system in both the combined sewer and the separate sanitary interceptor systems. Many of the combined sewer subbasins are inadequate to transport flow for a 25-year storm event with the majority of the subbasin systems having inadequate capacity to transport a 10-year event. The separate sanitary interceptor systems, particularly the North Maumee, Clinton, Junk Ditch, St. Joseph and Spy Run systems, also experience hydraulic deficiencies during wet weather periods due to clearwater infiltration and inflow. As a result, sewer back-ups, surcharging, overflows and street flooding occur in systems with inadequate capacity.

This program consists of the study, design and construction of improvements to provide a minimum hydraulic capacity available to handle and convey up to a 25-year storm event in each of the combined sewer subbasins without backups, street flooding and without causing an increase in combined sewer overflows at other points. In addition, for the separate interceptor systems, the improvements would provide a minimum capacity available to handle wet weather events without back-ups or overflows.

The Capacity Improvement Program has identified the combined sewer system as the priority under the first phase(s) of the program and combined sewer subbasins have been prioritized for planning and scheduling of improvements. The separate interceptor systems are also being prioritized for planning and scheduling of improvements to be undertaken concurrent with the combined sewer improvements program. Improvements include, but are not limited to, partial and full sewer separation, relief sewers, storage/equalization, infiltration and inflow removal, and replacement.

Preliminary & Secondary Sewer Treatment Plant Improvements (Headworks Project)

This project consists primarily of the study, design and construction of the preliminary treatment facilities and equipment (grit removal, screening and influent pumping) that will handle 60 mgd presently and a structure that will provide space for future equipment to handle a peak flow of 85 mgd. The purpose of the proposed project is to rehabilitate or replace deteriorated facilities, meet the state and federal CSO Policy minimum control and long-term control plan requirements to maximize flow of wastewater at the wastewater treatment plant, and to meet future wastewater needs through the planning period year 2015. In addition to preliminary treatment improvements, this project also includes rehabilitation of east secondary clarifiers and return sludge pumping facilities, septage receiving, upgrades to the electrical system, flood control and other related plant improvements

BOARD RESOLUTION

Development Criteria/Standards Manual

WHEREAS, the Board of Public Works has adopted minimum standards and for the construction and materials relating to the sanitary sewer and potable water infrastructure of the City of Fort Wayne public utility system, and

WHEREAS, the Board of Storm Water Management has adopted minimum standards for the construction and materials for the stormwater infrastructure of the City of Fort Wayne public utility and,

WHEREAS, said minimum standards were in need of review, reorganization, and updating to reflect more current construction and material technologies, and

WHEREAS, both Boards have desired that said standards be incorporated into one compendium of information whereby information relating thereto could be easily referenced by those in the design and construction community, and

WHEREAS, the City of Fort Wayne Water Resources Department, with the participation and guidance from a task force representing utility development design professionals and contractors, has reviewed, reorganized, and updated the aforementioned standards into a combined manual entitled "**Development Criteria/Standards Manual**" that consolidates the sanitary, potable water and stormwater infrastructure construction standards into a one source manual for the guidance, review and approval of the utility systems of the City of Fort Wayne, and

WHEREAS, the City of Fort Wayne Water Resources Department has recommended that the Boards adopt the **Development Criteria/Standards Manual** as the official document setting forth the construction and material standards and related procedures associated with the review and approval of sanitary sewer, potable water and storm water infrastructure for the City of Fort Wayne public utility system.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works and the Board of Storm Water Management of the City of Fort Wayne that the Boards adopt said **Development Criteria/Standards Manual** as recommended, with an effective date of January 1, 2002.

PASSED THIS 7th day of May. 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart

Stefanie R. Crawford

John Suarez

Attest: Carolyn S. Newport
Carolyn S. Newport, Clerk of the Boards

BOARD OF STORM WATER MANAGEMENT

Ted Rhinehart

Stefanie R. Crawford

John Suarez

A RESOLUTION of the Fort Wayne Board of Public Works revising the policy for the utilization of City of Fort Wayne Street Light poles for banners and flags.

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, is the owner of street lights and street light poles within the City of Fort Wayne; and

WHEREAS, Festivals, civic groups, and other not-for-profit organizations desire the ability to promote themselves and/or their events by displaying banners form street light poles; and

WHEREAS, The City of Fort Wayne supports the custom of banner displays as a method to promote the cultural, neighborhood and recreational amenities for Fort Wayne, yet the City has both safety concerns and financial costs regarding banner displays and finds a need to regulate this service,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to adopt the following policy regarding the use of city street light poles for the display of banners:

Banner Service Policy

I. Sign Review Board Approval.

A. Any community festival or not-for-profit organization which desires to utilize the Banner Service of the City of Fort Wayne must first receive approval for the design of its banners from the Sign Review Board (SRB), in accordance with the Board's guidelines.

II. Location Approval.

A. Banners will be permitted in the Central Business District, in accordance with SRB and Street Light Operations (SLO) guidelines. Other locations may be approved on a case-by-case basis by both the Sign Review Board and the Board of Public Works. Only one banner is allowed on any street light pole in any location.

III. Guidelines for banners in the Central Business District.

A. Only not-for-profit organizations shall be permitted to utilize the City Banner Service in the Central Business District.

B. Banners to be displayed in the Central Business District will be installed by the City of Fort Wayne Street Lighting Department at no charge to the banner owners. However, each organization using this service, upon receiving SRB design approval must submit a Banner Service Reservation Form with the City of Fort Wayne Board of Public Works office located in room 420, City-County Building, in order to schedule a time for the Banner Service.

C. A separate Banner Service Reservation Form must be submitted for each occurrence of a banner display in the Central Business District and must be received in the Board of Public Works office at least thirty (30) days prior to the firsts day that the banners are to be installed. The City reserves the right to deny Banner Service to any organization which submits a late form. Banner Service Reservation Forms will not be accepted prior to one year before the banners are to be installed.

D. Assignment of dates and location of banners shall be coordinated through City Street Light Operations and shall basically be on a first-come, first-served basis and will depend on the availability of City-supplied work crew to do the work.

E. The two month period from mid-November to mid-January is reserved exclusively for banners reflecting holiday related activities and events and sponsored by not-for-profit organizations. All such banners must meet the requirements of Sections I, II and III under the Banner Service Policy of this Resolution.

Street Light Operations will attempt to accommodate all parties in the event that more than one organization requests the use of the same street light poles at the same time. Using the following criteria, Street Light Operations will make the final decision on location and timing of holiday banner displays.

- Event location sensitivity
- Event timing sensitivity

and lastly

- First come, first served

All Central Business District street light poles designated for banners and not specifically approved for any other organization will display the City holiday banners during this two month period.

F. The City of Fort Wayne will maintain all banner masts and bracket hardware on street light poles in the Central Business District.

G. The City of Fort Wayne will not store banners for organizations. Banners must be delivered to the Street Light Operations Warehouse three (3) days before the banners are to be installed and must be picked up within two (2) weeks after being removed.

H. The City of Fort Wayne is not responsible for the condition of banners, nor responsible for damage which might occur while the banners are in the City's custody or while they are hanging from City street light poles. The City shall not install banners which Street Light Operations considers too worn or damaged to safely hang from City poles.

IV. Guidelines for banners in locations other than the Central Business District.

A. City street light poles outside of the Central Business District may be used to display banners belonging to not-for-profit festival, or neighborhood organizations, provided that the requirements of this policy are met.

B. Any not-for-profit organization desiring to display banners according to this policy must acquire, install and maintain its own brackets and banners.

C. Any not-for-profit organization desiring to display banners according to this policy must first receive approval from the Sign Review Board for the design of the banners, and from the Board of Public Works for approval of specific City street light poles and dates for use.

D. The requesting organization shall submit a Banner Installation and Maintenance Agreement Form and a Banner Location Request Form to the Board of Public Works office. SLO personnel will inspect the requested poles and submit their recommendation to the Board of Public Works.

E. The Board of Public Works will then vote on whether to allow the City street light poles to be used for banners, and may set any limitations or safety specifications recommended by SLO. Board of Public Works approval shall be conditional and will not be finalized until a Hold Harmless Agreement is signed by both the Board of Public Works and the organization requesting to install the banners. In the agreement, the organization must hold the City harmless of and from any and all claims for damages, injuries, property loss or for any reason whatsoever which might arise from the installation and maintenance of banner brackets and banners.

The original policy was approved on the 4th day of August, 1993.

The first revision was approved on the 1st day of August, 2001

This second revision is approved this 7th day of Nov., 2001

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

John Suarez, Member

Stefanie R. Crawford, Member

ATTEST:

Carolyn Newport, Clerk

INSTALLATION OF ON – LINE PROCESS MONITORING EQUIPMENT
RESOLUTION NO. 1105-01 (REVISED)

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the installation of on – line process monitoring equipment at the Three Rivers Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "INSTALLATION OF ON – LINE PROCESS MONITORING EQUIPMENT (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the engineer's estimate of the project's total cost is $334,400.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 14th DAY OF May., 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Suarez, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

ALLENDALE, KIMBERLY & DEFOREST WATER MAIN REPLACEMENT
RESOLUTION NO. 1097-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,145 LF of 8" water main, 1,780 LF of 6" water main, six (6) fire hydrants, 78 services and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ALLENDALE, KIMBERLY & DEFOREST WATER MAIN REPLACEMENT" (project).

Declares the cost of the said improvements shall be paid by funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works will not be acquiring any property with this project

States there is no cost associated with the purchase of any land with this project.

Declares the engineer's estimate of the project's total cost is $390,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 28th DAY OF November, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Suarez, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: Rhonda Miller for
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6809-01

TRIER ROAD: MAPLECREST ROAD TO LAHMEYER ROAD

CEDIT, Water Utility

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

TRIER ROAD FROM MAPLECREST ROAD TO LAHMEYER ROAD BY WATERMAIN RELOCATION/UPGRADE; MINOR PAVEMENT WIDENING; PAVEMENT MILLING, WEDGING, RESURFACING, MARKING; SHOULDER GRADING; STORMWATER DRAINAGE REHABILITATION WITH SIDE DITCHES; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28th day of November, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Rhonda Miller for
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6832-01

FLOOD CONTROL STOPLOG STRUCTURES: ASSEMBLY, DISASSEMBLY AND MAINTENANCE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Flood Control by assembly, disassembly and maintenance of stoplog structures at (11) eleven locations within the City Limits:

1. Tecumseh Street at Edgewater Avenue
2. Tennessee Avenue at St. Joseph Boulevard
3. Kroger Driveway at Clinton Street
4. Elizabeth Street
5. Fourth Street at Spy Run Avenue
6. Tennessee Avenue at Griswold Drive
7. Edgerton Avenue at Main Street
8. Sherman Street at Bloomingdale Park
9. Sixth Street at Lawton Park
10. Fourth Street at Clinton Street
11. Clinton Street at Fourth Street

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5th day of Dec., 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

NORTHWEST WATER BOOSTER STATION UPGRADE

RESOLUTION NO. 1104-01

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of Northwest Water Booster Station upgrade consisting of: replacement of Pump #1 with a new 1,200 GPM pump; installation of new variable frequency drive (VFD) for Pump #1; replace VFD for Pump #2; and addition of vortex suppression inlet for Pump #4.

Said improvements, including all miscellaneous piping, shall be constructed via a sole-source contract in accordance with the "FORT WAYNE NORTHWEST WATER BOOSTER STATION" improvement proposal from Peerless-Midwest, Inc. dated November 19, 2001 (project). Peerless-Midwest, Inc. is the exclusive authorized representative for the sale and servicing of Floway pumps in the state of Indiana. This project consists of the upgrade of an existing Floway pump and control equipment including the replacement of an existing Floway pump with a new larger pump which matches existing pumps in the booster station.

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utilities (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit improving reliability of water service and fire protection for the project area.

Declares the Board of Public Works will acquire no property rights with this project.

States there are no costs associated with the purchase of any land or easements with this project.

Declares the estimate of the project's total construction cost is $98,500.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 5th DAY OF Dec, 2001.

BOARD OF PUBLIC WORKS

BY: _____
Ted Rhinehart, Chairman

BY: _____
John Suarez, Member

BY: _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

EXHIBIT A

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY'S SEWAGE WORKS, THE ISSUANCE AND SALE OF ADDITIONAL REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF, AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH SEWAGE WORKS AND OTHER RELATED MATTERS

WHEREAS, the City of Fort Wayne, Indiana (the "City"), owns and operates a sewage works by and through its Board of Public Works (the "Board") for the collection and treatment of sewage and other wastes (the "Sewage Works"), pursuant to the provisions of Indiana Code 36-9-23, as amended (the "Act");

WHEREAS, the Board has determined and recommended to the Common Council of the City (the "Common Council") that certain improvements and extensions to the Sewage Works, as described herein, are necessary;

WHEREAS; as such, the City has employed consulting engineers (the "Consulting Engineers"), to prepare and file plans, specifications, and detailed descriptions and estimates of the costs of the necessary improvements and extensions to the Sewage Works, which plans, specifications, descriptions and estimates, to the extent required by law, have been duly submitted to and approved or will be approved by all governmental authorities having jurisdiction thereover (the improvements and extensions to the Sewage Works as described in the Consulting Engineers' plans and specifications and below are referred to herein as the "Projects"), including, without limitation, the Indiana Department of Environmental Management (the "Department");

WHEREAS, the Common Council finds that the estimates prepared and delivered by the Consulting Engineers with respect to the costs (as defined in Indiana Code 36-9-23-11) of acquisition, construction, and installation of such improvements and extensions to the Sewage Works (as defined in Indiana Code 36-9-1-8, as amended, and in the Act), and including all authorized costs relating thereto, including the costs of issuance of bonds on account of the financing of all or a portion thereof, will be in the estimated amount of Thirty-four Million and 00/100 Dollars ($34,000,000.00);

WHEREAS, the Common Council finds that to provide funds necessary to pay for the costs of the Projects, it will be necessary for the City to issue sewage works revenue bonds in an amount not to exceed Thirty-four Million and 00/100 Dollars ($34,000,000.00);

WHEREAS, pursuant to Ordinance No. S-218-85, adopted by the Common Council on November 26, 1985 (the "1985 Bond Ordinance"), the City has heretofore issued revenue bonds payable from the net revenues of the Sewage Works, designated "Sewage Works Refunding Revenue Bonds of 1985" (the "1985 Bonds"), outstanding after August 1, 2001, in the amount of $9,865,000, bearing interest at various rates and maturing in various amounts semi-annually on February 1 and August 1 in the years 2002 to and including August 1, 2005;

WHEREAS, pursuant to Ordinance No. S-42-93 adopted by the Common Council on _____, _____, as amended by Ordinance No. S-55-93 adopted by the Common Council on _____, ____ (collectively, the "1993 Bond Ordinance"), the City has heretofore issued revenue bonds payable from the net revenues of the Sewage Works, designated "Sewage Works Refunding Revenue Bonds of 1993" (the "1993 Bonds"), outstanding after August 1, 2001, in the amount of $3,760,000, bearing interst at various rates and maturing in various amounts annually on August 1 in the years 2002 to and including 2010;

WHEREAS, pusuant to Ordinance No. S-08-94, adopted by the Common Council on February 22, 1994 (the "1994 Bond Ordinance"), the City has heretofore issued revenue bonds payable from the net revenues of the Sewage Works, designated "Sewage Works Revenue Bonds of 1994" (the "1994 Bonds"), outstanding after August 1, 2001, in the amount of $4,290,000, bearing interst at various rates and maturing in various amounts annually on August 1 in the years 2002 to and including 2009;

WHEREAS, pursuant to Ordinance No. S-63-97 adopted by the Common Council on July 1, 1997, as amended by Ordinance No. S-21-98 adopted by the Common Council on February 24, 1998 (collectively, the "1998 Bond Ordinance" and, with the 1985 Bond Ordinance, the 1993 Bond Ordinance, the 1994 Bond Ordinance and the 1998 Bond Ordinance, the "Prior Oridnances"), the City has heretofore issued two series of revenue bonds payable from the net revenues of the Sewage Works, with the first series designated as "Sewage Works Revenue Bonds of 1998, Series A" (the "1998 A Bonds"), outstanding after August 1, 2001, in the amount of $8,470,000, bearing interst at various rates and maturing in various amounts annually on August 1 in the years 2002 to and including 2012, and the second series of bonds designated as "Sewage Works Revenue Bonds of 1998, Series B" (the "1998 B Bonds" and with the 1993 Bonds, the 1994 Bonds, the 1998 A Bonds and the 1998 B Bonds, the "Junior Bonds"), outstanding after August 1, 2001, in the amount of $13,760,000, bearing interst at various rates and maturing in various amounts annually on August 1 in the years 2002 to and including 2012;

WHEREAS, Section 17(f) of the 1985 Bond Ordinance permits the issuance additional bonds payable from revenues of the Sewage Works ranking on a junior and subordinate basis with the 1985 Bonds for the purpose of financing the costs of future additions, extensions and improvements to the Sewage Works and Sections 16 and 22(f) of the 1993 Bond

Ordinance, Section 15 of the 1994 Bond Ordinance, and Sections 16 and 29(f) of the 1998 Bond Ordinance each authorize the issuance of additional revenue bonds ranking on a parity basis with the Junior Bonds for such purposes, so long as certain conditions are met;

WHEREAS, the Common Council now finds that all conditions precedent to the adoption of an ordinance authorizing the issuance of revenue bonds on a junior basis to the 1985 Bonds and on a parity basis with the Junior Bonds to provide the necessary funds to be applied to the costs of the Projects and all authorized costs relating thereto, have been complied with in accordance with the provisions of the Act;

WHEREAS, the Common Council therefore seeks to authorize the issuance of revenue bonds to finance the acquisition, construction, and installation of the Projects pursuant to the Act and the sale of two or more series of such revenue bonds to the Indiana Bond Bank (the "Bond Bank") pursuant to the provisions of Indiana Code 5-1.5, the State of Indiana (the "State") pursuant to the provisions of Indiana Code 13-18-13 and 327 IAC 13, or at public sale pursuant to the provisions of Indiana Code 5-1-11, subject to and dependent upon the terms and conditions hereinafter set forth;

WHEREAS, in conjunction with the issuance of one (1) of said series of bonds, the City expects to enter into a Financial Assistance Agreement (as hereinafter defined) with the State, pertaining to the Projects and the financing of a portion thereof.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

Section 1. Acquisition, Construction, and Installation of the Projects. The City, acting by and through the Board and as the owner and operator of the Sewage Works for the collection and treatment of sewage and other wastes, hereby orders, authorizes and directs the

Board to acquire any and all necessary property and to proceed with the acquisition, construction, and installation of improvements and extensions to the Sewage Works, pursuant to the Act and in accordance with the plans, specifications and cost estimates prepared and filed with the Board by the Consulting Engineers, which plans, specifications and cost estimates are hereby adopted and approved and, by reference, incorporated fully into this Ordinance, and two copies of which are now on file in the office of the Board and are open for public inspection. The actions of the Board in connection with the acquisition of any and all necessary property and the acquisition, construction, installation, and financing of such improvements and extensions to the Sewage Works are hereby authorized, approved, ratified and confirmed.

Where used in this Ordinance, the term "City" shall be construed also to include any department, board, commission or officer or officers of the City or of any City department, board or commission. The terms "Sewage Works," "sewage works," "works" and similar terms used in this Ordinance shall be construed to mean and include the existing structures and property of the Treatment Works, as defined in the Financial Assistance Agreement, and all enlargements, improvements, extensions and additions thereto, and replacements thereof, now or subsequently constructed or acquired, from the proceeds of the bonds authorized herein or otherwise. Such improvements and extensions shall be constructed and the bonds herein authorized shall be issued pursuant to the provisions of this Ordinance and the Act.

Section 2. Description of the Projects. The Projects are more fully described in, and shall be in accordance with, the Preliminary Engineering Report and the Plans and Specifications (each as defined in the Financial Assistance Agreement) approved by the Department. In summary, the Projects consist of the construction of the preliminary treatment facilities and equipment that will accommodate sixty (60) mgd presently and a structure that will

provide space for future equipment to accommodate a peak flow of 85 mgd in the future and the construction of improvements, including lift station and force main improvements, to provide a minimum hydraulic capacity available to accommodate up to a 25 year storm event without backups or overflows.

The City, acting by and through the Board, shall proceed with the acquisition, construction and installation of the Projects and shall enter into all contracts necessary or appropriate for such purpose, in conformity with and subject to the requirements and conditions set forth in this Ordinance and in the Act.

Section 3. The 2002 Bonds. In accordance with the Act and for the purpose of providing funds with which to pay the costs of the Projects, together with all authorized costs relating thereto including the costs of issuance of the Bonds, as hereinafter defined, on account thereof, the City shall issue and sell its sewage works revenue bonds in the aggregate principal amount not to exceed _____ Million and 00/100 Dollars ($__,000,000.00) (the "2002 Bonds"). The principal of, redemption premium, if any, and interest on the 2002 Bonds shall be payable, on a parity basis with the Junior Bonds and on a junior basis with the 1985 Bonds, solely out of the Sewage Works Sinking Fund referred to below.

The 2002 Bonds shall be issued in two series with one series designated as the "City of Fort Wayne, Indiana, Sewage Works Revenue Bonds, Series 2002 A" (the "Series 2002 A Bonds") and the other series designated as the "City of Fort Wayne, Indiana, Sewage Works Revenue Bonds, Series 2002 B Bonds" (the "Series 2002 B Bonds"). The 2002 Bonds shall be issued as fully registered bonds in denomination or denominations of Five Thousand Dollars ($5,000) and any integral multiples thereof not exceeding the aggregate principal amount of such 2002 Bonds maturing in any one (1) year, or in the event that one or more series of the

2002 Bonds are sold to the Bond Bank or to the State pursuant to Section 8 of this Ordinance, shall be in multiples of One Dollar ($1). Each series of 2002 Bonds shall be numbered consecutively from 2002R-1 upward and shall bear interest at a rate not exceeding eight percent (8.00%) per annum (_____ percent (____%) per annum if the 2002 Bonds are sold to the State), the exact rate or rates to be determined by negotiation with the Bond Bank or the State or by bidding. Said interest rate or rates shall be in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). All 2002 Bonds maturing on the same date shall bear the same rate of interest, and the interest rate on 2002 Bonds of a given maturity must be at least as great as the interest rate on 2002 Bonds of any earlier maturity. Interest on the 2002 Bonds shall be calculated on the basis of twelve (12) thirty (30)-day months for a three hundred and sixty (360)-day year and shall be payable semiannually on February 1 and August 1 in each year (each an "Interest Payment Date"), commencing on the first February 1 or August 1, following the original date of the Bonds as determined by the Controller, with the advice of the City's financial advisor, or as set forth in the Financial Assistance Agreement to be entered into between the City and the State (the "Financial Assistance Agreement"), or in the bond sale notice if the 2002 Bonds are sold to any other purchaser, until principal is fully paid. The principal of the 2002 Bonds shall mature serially and annually on August 1 of each year, over a period ending no later than twenty (20) years after substantial completion of the Projects, in such amounts that will produce as level annual debt service as practicable, and in the years and amounts to be determined by negotiation with the Bond Bank or the State or by the Controller with the advice of the City's financial advisor.

Each series of the 2002 Bonds shall bear an original issue date which shall be the date of issuance of the 2002 Bonds or the first day of the month in which the 2002 Bonds are

RESOLUTION NO. 88-263-9

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, REGARDING THE APPROVAL OF A FORM OF BOND ORDINANCE, RECOMMENDING ITS ADOPTION TO THE COMMON COUNCIL OF THE CITY AND OTHER RELATED MATTERS

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), desires to proceed with the construction of certain improvements and extensions of the sewage works; and

WHEREAS, in order to pay for a portion of the cost of such improvements, the Board desires to recommend to the Common Council of the City (the "Common Council") to approve of the issuance of sewage works revenue bonds in one (1) or more series in an aggregate principal amount not to exceed the amount specified in the Bond Ordinance attached hereto on parity with outstanding sewage works revenue bonds issued by the City in 1993, 1994 and 1998 and junior to outstanding sewage works revenue bonds issued by the City in 1985; and

WHEREAS, a proposed form of bond ordinance to finance a portion of the cost of such improvements has been duly considered by the Board and found satisfactory, a copy of which proposed bond ordinance is attached hereto as Exhibit A (the "Bond Ordinance"); and

WHEREAS, the Board desires to recommend the adoption of the proposed Bond Ordinance to the Common Council; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Board requests that the Common Council authorize the issuance of sewage works revenue bonds in an aggregate principal amount not to exceed the amount in the

Bond Ordinance on the terms and conditions set forth in the Bond Ordinance which Bond Ordinance is hereby approved in the form presented to this Board at this meeting.

2. The Board hereby ratifies action taken to file said Bond Ordinance with the City Clerk for presentation to the Common Council and directs the Clerk of the Board to present a copy of this Resolution to the City Clerk for presentation to the Common Council as soon as may be done.

3. This resolution shall be in full force and effect from and after its adoption by the Board.

ADOPTED at a meeting of the Board of Public Works of the City of Fort Wayne, Indiana, held on December 5, 2001, at the City-County Building, Omni Room, Room 250, One Main Street, Fort Wayne, Indiana.

BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA

Ted Rhinehart

Stephanie R. Crawford

John Suarez

ATTEST:

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6828-01
WEST STATE BLVD: TYLER TO POINSETTE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **WEST STATE BOULEVARD FROM TYLER TO POINSETTE WITH NEW CONCRETE SIDEWALK, DRIVE APPROACHES, AND STREET LIGHTS.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. .

Adopted, this 5th day of Dec, 20 01.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Suarez
Member

Stefanie R. Crawford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6835-02
FELICIAN STREET PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **FELICIAN STREET: FLEETWOOD AVE. TO WOODSIDE DR. BY RECONSTRUCTING CURB, SIDEWALK, DRIVE APPROACHES, ADA CURB RAMPS AND REHABILITATION OF THE STORM SEWER STRUCTURES.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 19th day of December, 2001.

BOARD OF PUBLIC WORKS

Ted Rhinehart
Chairman

John Suarez
Member

Stefanie R. Crawford
Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport
Clerk

SLUDGE LINE
EMERGENCY REPAIR
EMERGENCY RESOLUTION NUMBER 88-385-34(III)

WHEREAS, an existing 12" sanitary sludge line is broken and leaking sludge, and, the Indiana Department of Environmental Management has instructed the City of Fort Wayne to discontinue use of the sludge line, until it has been repaired, and;

WHEREAS, said breakage could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" sanitary sludge line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fox Contractors, Miller Pipeline or others as needed, will be invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19th day of December ,2001.

BOARD OF PUBLIC WORKS

By _____
Ted Rhinehart, Chairman

By _____
John Suarez, Member

By _____
Stefanie R. Crawford, Member

ATTEST: _____
Carolyn Newport, Clerk

AMENDMENT TO THE RESOLUTION OF THE BOARD OF PUBLIC WORKS TO ESTABLISH AREA CONNECTION FEES FOR ST. JOE REGIONAL SERVICE SEWER PLAN

Reference No. Allen County Recorder's Document Nos. 201065332 & 201073498

WHEREAS, on the 5th day of September, 2001, the Board of Public Works passed a Resolution that established an Equivalent Residential Unit (ERU) as an acceptable unit of measure for determining Area Connection Fees for real estate to be served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS, to accommodate the sewage transportation needs an expanding growth area served by the St. Joe Sewer Interceptor, the Board has adopted a St. Joe Interceptor Regional Sewer Service Plan No.1, sewer facilities that includes a regional pumping station, a force main, gravity sewers and appurtenances, and

WHEREAS on the 5th day of September, 2001, the Board of Public Works established specific Equivalent Residential Unit (ERU) area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system lying within the area encompassing the St. Joe Interceptor Regional Sewer Service Plan No.1 and served by the aforementioned sewer facilities, and those fees were subsequently amended by Board action on October 10, 2001,

WHEREAS, subsequent to the adoption and subsequent amendment of the aforementioned area connection fees as described above, it has been determined that several cost components included in the establishment of said fees required amendment,

NOW THEREFORE BE IT RESOLVED that the Board of Public Works amends the previously adopted Equivalent Residential Unit area connection fees for the St. Joe Interceptor Regional Sewer Service Plan No. 1 Area, and establishes new fees as set forth below:

EQUIVALENT RESIDENTIAL UNITS ASSESSMENTS ST. JOSEPH INTERCEPTOR REGIONAL SEWER SERVICE PLAN NO. 1

Equivalent Residential Unit (ERU) connection fees within the area defined as the St. Joseph Interceptor Regional Sewer Service Plan No. 1, as adopted by the Board of Public Works on October 25, 2000, shall be established for each of the Shed Areas defined on the maps attached hereto and identified as Exhibit A. Said fees shall be collected prior to connection to the facilities described herein.

The ERU assessments for each Shed Area are set forth below:

Shed	A1X	$1095.85
Shed	1B West	$1096.76
Shed	1B East	$1094.03
Shed	1C	$1094.03
Shed	1D	$1053.61

In the event a parcel of real estate is near or crosses a Shed Area boundary as identified in Exhibit A, the routing of the local and receiving interceptor sewer shall determine the Shed Area for purposes of determining the applicable ERU assessment.

BE IT FURTHER RESOLVED that as additional infrastructure is added to the sewer facilities to serve real estate included in the St. Joseph Interceptor Regional Sewer Service Plan No. 1, or modifications are made to said facilities necessitating an adjustment to the connection fees, amended or additional ERU's will be established for the specific areas served by the sewer facilities.

BE IT FURTHER RESOLVED that the Equivalent Residential Unit Assessment may be adjusted for inflation on or before February of each year based on the increase of the December to December value of the All Urban Consumer Price Index.

PASSED THIS 26th **day of** December **, 2001.**

BOARD OF PUBLIC WORKS

Ted Rhinehart

John Suarez

Stefanie R. Crawford

Attest: Rhonda S. Miller for
Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared **Ted Rhinehart, Chairman, John Suarez, and Stefanie R. Crawford,** as Members of the Board of Public Works of the City of Fort Wayne, and ~~Carolyn Newport,~~ Rhonda Miller Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

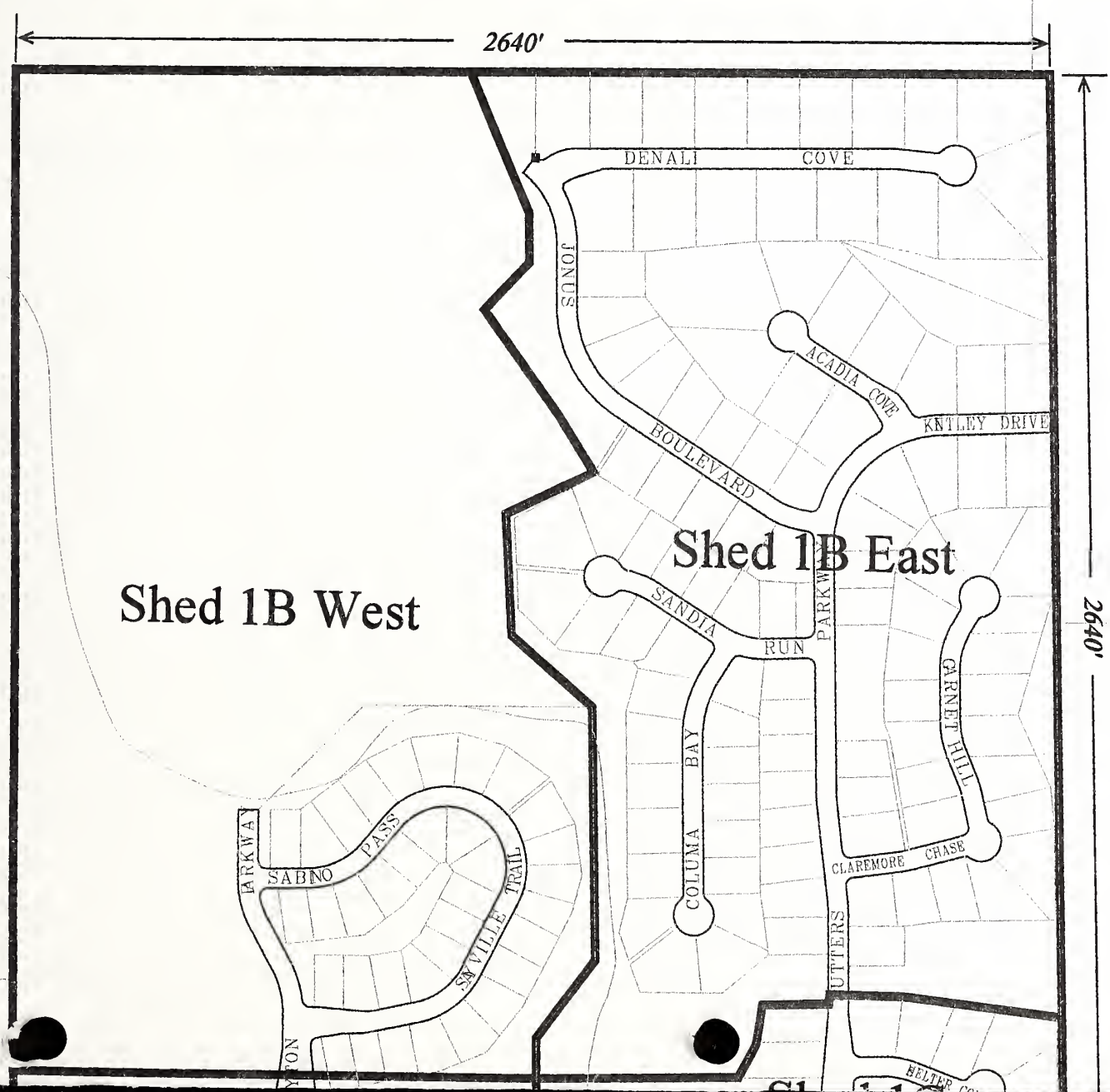
WITNESS my hand and notarial seal this 26th day of December 2001.

Marjorie Enders
Notary Public
Resident of _____ County

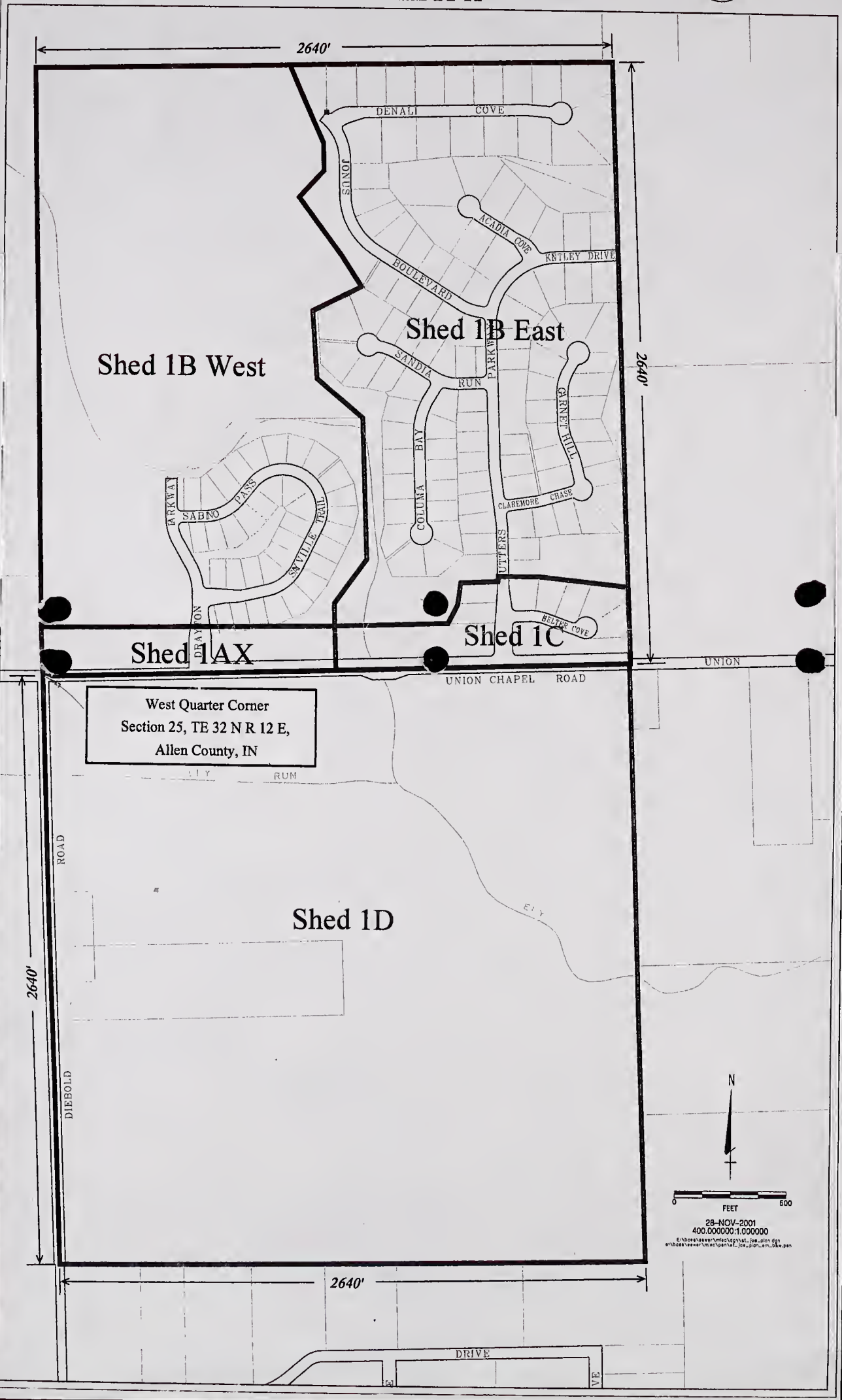
My Commission Expires:

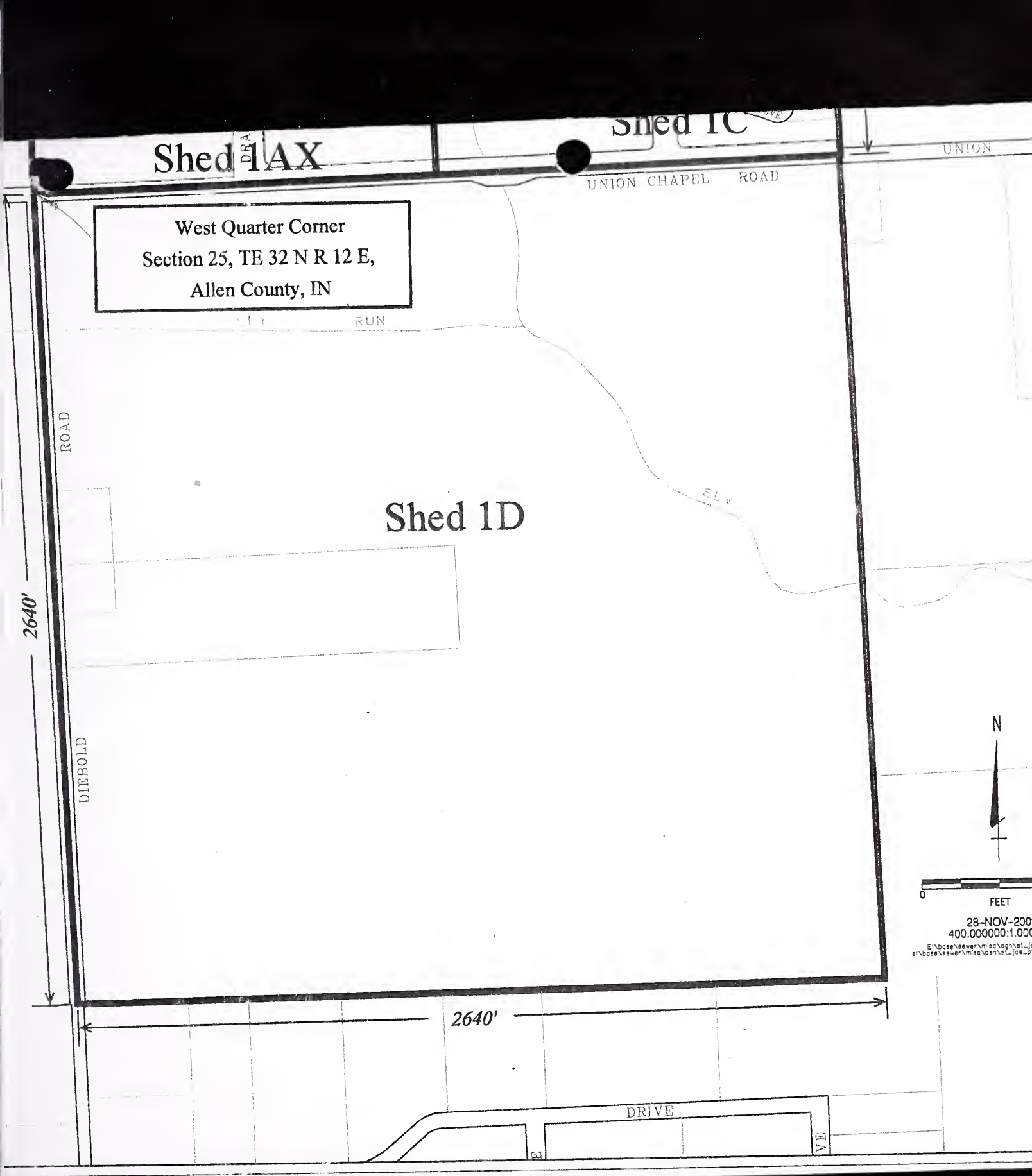
MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

ST JOE REGIONAL SEWER SERVICE F
ERU FEES NO. 1
EXHIBIT A



ST JOE REGIONAL SEWER SERVICE PLAN
ERU FEES NO. 1
EXHIBIT A




Shed 1AX
Shed 1C
UNION CHAPEL ROAD
UNION
West Quarter Corner
Section 25, TE 32 N R 12 E,
Allen County, IN
RUN
ROAD
Shed 1D
2640'
DIEBOLD
2640'
DRIVE
N
0
FEET

JANUARY 3, 2001

Board of Public Works
eeting held at 9:00 a.m.
mni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ron Sheppard, Engineering Support Services; Charles Bailey & Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mary Jane Slaton, Development Services; Mark Gensic & Pat Callahan, Planning & Design; David Ross, City Engineer; Sandy Maldeney, Property Manager.

1. **RECEIVE BIDS**: Renovations to Technical Services Bldg., Test Lab (FORT WAYNE MUNICIPAL BUILDING CORP.);

	BASE	**ALT. #1**	**ALT. #2**	**ALT. #3**
STREBIG CONST.	$28,533.00	1,523.00	$560.00	$610.00

Bonar Group & Property Manager to tabulate and report.

2. **AWARD:** Improvement Resolution #6692-00, Centennial Industrial Park: Roadway Improvements to Primco, Inc. in the amount of $1,234,787.97. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT/TIF/BARRETT LAW);
Robert Crosby moved approval of award for Improvement Resolution #6692-00 to Primco, Inc. in the amount of $1,234,787.97. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6702-00, Lincolnshire Addn: Harrison St.: Southfair Ct. to Crown Lane to Hipskind Concrete Corp. in the amount of $73,693.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Robert Crosby moved approval of Improvement Resolution #6702-00 to Hipskind Concrete Corp. in the amount of $73,693.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6709-00, SNCIP: Lawrence Avenue from Pitt Street to Slataper Street to Bunn Excavating in the amount of $98,643.50. Contract Compliance concurs with this award (CDBG/STORMWATER UTILITY);
John Morgan moved approval of award for Improvement Resolution #6709-00 to Bunn Excavating in the amount of $98,643.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #1083-00, Butler Road Water Main Extension to Liberty Construction in the amount of $92,926.00. Contract Compliance concurs with this award (CEDIT/REVOLVING BARRETT LAW/WATER UTILITY);
Robert Crosby moved approval of award for Improvement Resolution #1083-00 in the amount of $92,926.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #628-00, Stony Run Creek Ditch Improvement to Pioneer Associates in the amount of $123,870.00. Contract Compliance concurs with this award (CEDIT/STORMWATER UTILITY);
John Morgan moved approval of Improvement Resolution #628-00 to Pioneer Associates in the amount of $123,870.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board of Public Works Minutes of December 20, 2000;
Robert Crosby moved approval of Board of Public Works Minutes of December 20, 2000. Motion carried. Board of Public Works Minutes approved.

8. Approval of Final Hearing Minutes of December 20, 2000 for Improvement Resolution #6630-99, Westbrook Drive: State Blvd. to Grove Street;
John Morgan moved approval of Final Hearing Minutes of December 20, 2000 for Improvement Resolution #6630-99. Motion carried. Hearing Minutes for Improvement Resolution #6630-99 approved.

Approval of Final Hearing Minutes of December 20, 2000 for Improvement Resolution #6699-00, Winterset Addition Improvements;
John Morgan moved approval of Final Hearing Minutes of December 20, 2000 for Improvement Resolution #6699-00. Motion carried. Hearing Minutes for Improvement Resolution #6699-00 approved.

10. Approval of **RESOLUTION** declaring the intent to sell real estate owned by the City of Fort Wayne located at 501 and 507 E. Masterson Avenue. Any future use of this property by the City is unlikely and the highest and best use of this tract is sale to an abutting landowner;

Sandy Maldeney, Property Manager, stated that the City of Fort Wayne has no present use for this property, future use by the City is unlikely and the best use of the tract is sale to an abutting landowner. Ms. Maldeney said that the abutting landowner is planning to construct a two-story home. Ms. Maldeney said that the abutting landowner would be charged $125.00 for per lot for necessary title work, preparation of deeds, and preparation of deed. This would amount to around $1,000.00 minimum bid.

John Morgan suggested that the abutting property owner is given two years to construct the home or the property would revert back to the City.
John Morgan moved approval of Resolution declaring the intent to sell real estate owned by the City of Fort Wayne located at 501 E. Masterson Avenue and 507 E. Masterson with the condition that purchaser would make the residential improvement within 2 years and that the minimum be $1,000.00, including the expenses of the property. Motion carried. Copy to be herein incorporated.

11. Approval of Construction Contract #6722-00, Alley Reconstruction: Beaver to Lexington between Benchmark Construction LLC and the City of Fort Wayne in the amount of $25,600.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Robert Crosby moved approval of Construction Contract #6722-00 between Benchmark Construction LLC and the City of Fort Wayne in the amount of $25,600.00. Motion carried. Notice to proceed to be sent.

12. Approval of Construction Contract #6726-00, Public Sidewalk Curb Ramp Program – Year 2000 Intersections – Package III between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $79,109.85 (M.V.H./CEDIT NEIGHBORHOOD);
John Morgan moved approval of Construction Contract #6726-00 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $79,109.85. Motion carried. Notice to proceed to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving on Improvement Resolution #6674-00, Blackhawk Addition Improvements as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Widner Paving on Improvement Resolution #6674-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Const. LLC on Improvement Resolution #6676-00, Resurfacing Package #1 as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Benchmark Const. LLC on Improvement Resolution #6676-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving on Improvement Resolution #6696-00, Miscellaneous Construction Package 2-B-00 as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Widner Paving on Improvement Resolution #6696-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving on Improvement Resolution #6697-00, Invitational Bid: South Hanna Street Sidewalk: Sherwood Terrace to Congress as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Widner Paving on Improvement Resolution #6697-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of Professional Services Agreement between Bonar Group and the City of Fort Wayne for North Maumee Regional Planning Area Study. Under this agreement Bonar Group will provide engineering services for sanitary sewer master planning services for the North Maumee regional utility planning area. This Agreement has been reviewed with Planning and Design, who recommends its approval. The not to exceed amount for this contract is $33,000.00 (UTILITY);

Greg Meszaros, Chief of Engineering, apprised the Board of the following: the North Maumee study area is composed of Sections 13, 24, and 25 of St. Joe Township and is generally bounded by I-469, Maysville Road, Parent Road, Schwartz Road, and Wheelock Road. Ongoing developing in this area has defined a need to develop a Regional Sanitary Sewer Master Plan to best serve the area and consolidate existing smaller lift stations.

The Bonar Group would develop a Regional Master Plan/Preliminary Engineering Report to evaluate sanitary sewer services to serve both developed and undeveloped areas in the North Maumee Study area. Additionally, the Bonar Group would evaluate the elimination of the Shackelford Lift Station and location of a regional facility strategically placed including force main(s) discharge to existing interceptor sewer to allow future development within the defined region.
John Morgan moved approval of Professional Services Agreement between Bonar Group and the City of Fort Wayne for North Maumee Regional Planning Area Study. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of Professional Services Agreement between Clark Dietz, Inc. and the City of Fort Wayne for Design Manual Restructuring and Implementation – Phase 1. Under this agreement Clark Dietz, Inc. will assist City staff in finalizing some remaining Design Manual elements and begin the initial phase of implementation. The cost for services to be provided under this agreement is not to exceed $58,520.00 (UTILITY);

Mark Gensic, Planning & Design, apprised the Board of the following: the initial work on the Design Manual began in 1996 and Unit I – General Requirements, Unit II – Stormwater Design Standards, and Unit III – Sanitary Sewer Design Standards were published in late 1997. A number of written comments have been received from users regarding format and content of these units. This task will involve reviewing these comments and working with the City staff to update and revise the first three units of the design standards.

The Design Manual will be essentially split into two separate documents – a Development Criteria/Standards Manual and a Design Manual. The Development Criteria/Standards Manual will set the minimum development requirements that must be met for construction and will contain all submittal requirements and checklists. The construction standards will also be part of the Development Criteria/Standards Manual. The Design Manual will contain design procedures and more detailed information on design calculation methods. This restructuring will include the Transportation standards.
John Morgan moved approval of Professional Services Agreement between Clark Dietz Inc. and the City of Fort Wayne for Design Manual Restructuring and Implementation – Phase I. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

19. Approval of Professional Services Agreement between Malcolm Pirnie Consultants and the City of Fort Wayne for Program Management for Water Distribution System. Under this agreement Malcolm Pirnie Consultants will provide management services for the City's Water Distribution System Program and other additional engineering services for the Water Resources Planning & Design Services Department. The cost for services to be provided under this agreement is not to exceed $158,718.00 (UTILITY);

Mark Gensic, Planning & Design, apprised the Board of the following: the purpose of this project is to provide management services for the City's Water Distribution System program and other additional engineering services for the Water Resources Planning & Design Services Department. This will involve the identification and design of selected water distribution system improvement projects for the City of Fort Wayne including the cooperative interactor with other City departments as needed for planning, design, project management and program management. In addition, this will involve selected projects and studies

for water and sewer expansion and improvements in those areas of the City where land development is creating the need for additional and/or improvement City Utility services.
John Morgan moved approval of Professional Services Agreement between Malcolm Pirnie Consultants and the City of Fort Wayne for Program Management for Water Distribution System. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

20. **IMPROVEMENT RESOLUTION #585-1998,** Subbasin O10101, Pleasant Avenue Pump Station (FORT WAYNE SEWER UTILITY REVENUE BOND);

Pat Callahan, Planning & Design, said that construction of the Pleasant Avenue Storm Water Pumping Station shall include approximately 35 LF of 48-inch and 41 LF of 54-inch DIP storm sewer, an influent structure, a 35'-0" X 35'X 0" wet well, 3-22, 500 gpm storm water pumps, 2-2, 000 gpm wet well dewatering pumps, 480 LF of 36-inch DIP discharge pipe, a discharge structure, control building, electrical work, site work, and all related appurtenances required to provide a complete and operational pump station. Bids will be advertised on 1/5 and 1/12/01 with date to receive bids on 1/31/01.
Robert Crosby moved approval of Improvement Resolution #585-1998. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 1/5 and 1/12/01 with date to receive bids on 1/31/01.

21. **IMPROVEMENT RESOLUTION #619-2000,** Pine Lane Sanitary Sewer (SEWER UTILITY REVENUE FUNDS, BARRETT LAW, PROPERTY OWNERS);

Pat Callahan, Planning & Design, stated that this Resolution orders the construction of approximately 1,550 lf of 8" sanitary sewer with appurtenances to serve 13 lots on the East side of Reed Road between North Drive and Trier Road.
Robert Crosby moved approval of Improvement Resolution #619-2000. Motion carried. Copy to be herein incorporated.

22. **EASEMENT RESOLUTION #224-2001** for the Independence Drive Interceptor. This resolution will authorize the acquisition of easements for an interceptor that will eliminate a lift station. The project is being done in partnership with a developer and has been in the works for several years. The lift station being eliminated is privately owned and maintained and is located in the middle of a public sewer system. Condemnation may be necessary to acquire some of the easement required (SEWER UTILITY REVENUE FUNDS);

Pat Callahan said that this resolution is for the acquisition of easements for the construction of approximately 3,605 lf of 15" sanitary sewer and 13 manholes that will eliminate the Centennial Industrial Park pump station.
John Morgan moved approval of Easement Resolution #224-2001 for the Independence Drive Interceptor. Motion carried. Copy to be herein incorporated.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Earl Baker dba Baker Trenching & Excavation on Sewer Contract #99-S-48, Lakeview – Nussbaum Sanitary as an integral part of the City's sanitary sewer system;
John Morgan moved to accept the work performed by Earl Baker dab Baker Trenching & Excavating on Sewer Contract #99-S-48 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

24. Escrow Agreement between Bowen Engineering Corp. and the City of Fort Wayne for Res. #00-W-01, Filter Backwash System. The Escrow Agent is Bank One;
Robert Crosby moved approval of Escrow Agreement between Bowen Engineering Corp. and the City of Fort Wayne for Res. #00-W-01. Motion carried. Copy to be sent to the Escrow Agent.

25. Escrow Agreement between Bowen Engineering and the City of Fort Wayne for Res. 581-1998, Morton Street Pump Station. The Escrow Agent is Bank One;
Robert Crosby moved approval of Escrow Agreement between Bowen Engineering and the City of Fort Wayne for Res. #581-1998. Motion carried. Copy to be sent to the Escrow Agent.

26. Approval of write-off of City Utilities Miscellaneous Delinquent Accounts for the month of October, 2000 in the amount of $18,772.85;
John Morgan moved approval of write-off of City Utilities Miscellaneous Delinquent Accounts for the month of October 2000 in the amount of $18,772.85. Motion carried. Write-off to be sent to a collection agency.

27. Approval of Barrett Law Claims in the amount of $1,635.74;
Robert Crosby moved approval of Barrett Law Claims in the amount of $1,635.74. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

28. Approval of Claims in the amount of $45,667,005.86;
John Morgan moved approval of Claims in the amount of $45,667,005.86. Motion carried. Claims to be sent to the Department of Finance.

29. Old Business:

None.

30. New Business:

(I) Ted Rhinehart presented a Professional Services Agreement between the City of Fort Wayne Utilities Department and Goode & Associates, Inc. for implementing comprehensive and coordinated watershed concepts for the City of Fort Wayne and surrounding watershed regions.

Mr. Rhinehart said that is a continuation of the watershed initiative both on a local and regional basis. The compensation for the Consultant is $71.00 an hour for billable time with a total not to exceed for the year of $68,400.00.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne Utilities Department and Goode & Associates, Inc. for implementing comprehensive, coordinated watershed concepts for the City of Fort Wayne and surrounding watershed regions. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(II) Another bid was presented that was received by the Fort Wayne Purchasing Department at 8:43 a.m. for Louis Lee Lengacher, Inc. for the Technical Services Building Renovations. The bid read as follows:

BASE	ALT. 1	ALT. 2	ALT. 3
$38,900.00	1,850.00	$1,524.00	$1,056.00

Property Manager and Bonar Group to tabulate.

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

January 3, 2001

Board of Public Works
Hearing held at 10:00 a.m.
[illegible]nni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law. No property owners were in attendance.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6631-00, Westover Road Reconstruction: Hartman Road to Old Mill Road.
   John Morgan moved to confirm Assessment Roll for Improvement Resolution #6631-00. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

JANUARY 10, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ron Sheppard, Engineering Support Services; Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Mary Jane Slaton, Development Services; Mark Gensic, Pat Callahan, and Mike Hicks, Planning & Design; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Mark Kolander, Fleet Manager.

1. **RECEIVE QUALIFICATIONS:** Cured-In Place Liner, Pipeline Cleaning;

   Qualifications were received from the following:

   REYNOLDS INC.
   ENVIRONMENTAL PIPELINDERS
   ADVANCED SEWER TECHNOLOGY
   INSITUFORM TECHNOLOGY, INC.
   PROFORM PIPELINING CO.
   Mike Hicks, Program Manager, Sewer Repair & Replacement to review qualifications.

2. **AWARD:** Sign Shop ¾ ton Heavy Duty Cab and Chassis to Dimension Ford in the amount of $17,589.65 and Two 4 X 4 ¾ Ton Trucks to Ben Davis Chevrolet in the amount of $24,545.71 each. These vehicles would replace two current in-use service vehicles. No additions to the fleet size will result;

   Mark Kolander, Fleet Manager, apprised the Board of the following: the Sign Shop Truck needs to be a ¾ Ton Truck because of the heavy loads that they transport. The Street Department is upgrading the 4 X 4 ¾ Ton Trucks from ½ Ton 2-Wheel Drive in order to get through heavy snow.

   Mr. Kolander said that in the future the vehicles will be warranty certified.

John Morgan moved approval of award for ¾ ton Heavy Duty Cab and Chassis to Dimension Ford in the amount of $17,589.65 and Two 4 X 4 ¾ Ton Trucks to Ben Davis Chevrolet in the amount of $24,545.71 each. Motion carried. Purchase order to be issued.

3. Approval of Board of Public Works Minutes of January 3, 2001;
John Morgan moved approval of Board of Public Works Minutes of January 3, 2001. Motion carried. Board of Public Works Minutes approved.

4. Approval of Final Assessment Hearing Minutes for Improvement Resolution #6631-00, Westover Road Reconstruction of January 3, 2001;
John Morgan moved approval of Final Assessment Hearing Minutes for Improvement Resolution #6631-00, Westover Road Reconstruction of January 3, 2001. Motion carried. Hearing Minutes approved.

5. **IMPROVEMENT RESOLUTION #6730-01,** Freeman Street & Taylor Street Intersection (CEDIT);

   David Ross, City Engineer, said that this improvement is for upgrading traffic control signal system; widening, resurfacing and marking pavement for turn lanes; increasing corner radii; constructing curb ramps, reconstructing curb and driveway approaches, rehabilitating stormwater drainage structures and other related roadway work. Bids will be received on February 7, 2001.
   Robert Crosby moved approval of Improvement Resolution #6730-01. Motion carried. Copy to be herein incorporated.

6. Approval of Resolution and Agreement of the City of Fort Wayne Board of Public Works and the City of Fort Wayne Redevelopment Commission to acquire land immediately north of Centennial Industrial Park for drainage and stormwater improvements. The Board will acquire property. The Commission will reimburse Board $100,000.00 acquisition costs. The Board will convey 21.41 acres of property not needed for drainage improvements to Commission. City Engineering recommends approval;

   David Ross, City Engineer, apprised the Board of the following: the City had some drainage concerns north of Centennial Industrial Park. There is a design for a regional detention facility in this area to alleviate the drainage problems. Redevelopment is involved because they see an opportunity to provide land for the drainage improvements and also have land available for other industrial improvements north of Centennial.
   Robert Crosby moved approval of Resolution and Agreement of the City of Fort Wayne Board of Public Works and the City of Fort Wayne Redevelopment Commission to acquire land immediately north of Centennial Industrial Park for drainage and stormwater improvements. Motion carried. Copy of Resolution to be herein incorporated. Agreement to be placed on file in vault.

7. Approval of Change Order #1 received from S. E. Johnson Companies, Inc. for Improvement Resolution #6687-00, Covewood Drive Extension: Clubridge to Airport Road decreasing the contract price by $1,025.00. The original contract price was $169,494.25. The new contract price including this change order is $168,469.25 (CEDIT);

   David Ross, City Engineer, apprised the Board on the following; there was an item to install a cement concrete collar in the storm sewer culvert pipe because the pipe was bent towards the contour of the roadway. WPC Engineering felt a collar would keep the pipe from leaking. There are five days of liquidated damages for the construction of the roadway and a couple of days of liquidated damages for restoration. The contractor still has to finish the seeding restoration and some of the pavement striping.
   John Morgan moved approval of Change Order #1 received from S. E. Johnson Companies, Inc. for Improvement Resolution #6687-00 decreasing the contract price by $1,025.00. Motion carried. Contract price to be decreased.

7. Approval of Escrow Agreement between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in connection with Improvement Resolution #6711-00, Coliseum Blvd. project. Old Kent Bank is the Escrow Agent;
   John Morgan moved approval of Escrow Agreement between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in connection with Improvement Resolution #6711-00. Motion carried. Escrow Agreement to be sent to Old Kent Bank.

8. Approval of Special Street Permit granting permission to the Department of Economic Development to construct Covewood Drive Extension: Clubridge Drive to Airport Road;
   Robert Crosby moved approval of Special Street Permit granting permission to the Department of Economic Development to construct Covewood Drive Extension: Clubridge Drive to Airport Road. Motion carried. Street to be constructed.

9. Approval of recommendation by Transportation Engineering Services to accept request by the owners of Blackhawk Apartments to dedicate Simcoe Drive as public right-of-way to the City of Fort Wayne;

Mario Trevino, Director of Transportation Engineering Services, said that the residents petitioned for this dedication because of excess traffic from the adjacent residential addition to the north. Mr. Trevino stated that the Planning Department has noted that they have a concern about the setback, and the residents are aware of this concern.

Robert Crosby moved to accept the request by the owners of Blackhawk Apartments to dedicate Simcoe Drive as public right-of-way to the City of Fort Wayne. Motion carried. Simcoe Drive to be accepted as part of the City's transportation system into the City of Fort Wayne.

10. Approval of Change Order #1 and FINAL received from All Star Construction for Improvement Resolution #598-99, Pasadena Drive Sewer Rehabilitation increasing the contract amount by $2,655.50. The original contract price was $70,640.00. The new contract price is $73,295.00 (SEWER UTILITY REVENUE);

    Ron Sheppard, Engineering Support Services, said that this Change Order was necessary because the contractor was required to excavate additional pavement area in order to provide adequate room for pipe insertion.

    Robert Crosby moved approval of Change Order #1 and FINAL received from All Star Construction for Improvement Resolution #598-99 increasing the contract amount by $2,655.50. Motion carried. Contract price to be increased.

11. Approval of Release of Escrow for Contract #571-99, Fort Wayne Digester/Sludge Modification Project received from Bowen Engineering Corporation in the amount of $33,950.80. Bank One Trust Company is the Escrow Agent;

    Robert Crosby moved approval of Release of Escrow for Contract #571-99 in the amount of $33,950.80. Motion carried. Release of Escrow to be sent to the Escrow Agent.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction on Improvement Resolution #599-99, Tilden Avenue Combination Sewer Rehabilitation;

    John Morgan moved to accept the work performed by All Star Construction on Improvement Resolution #599-99. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction on Improvement Resolution #588-99, Pasadena Drive Combination Sewer Rehabilitation;

    John Morgan moved to accept the work performed by All Star Construction on Improvement Resolution #588-99. Motion carried. Acceptance letter to be sent.

14. Approval of Line Extension Agreement between the City of Fort Wayne and American Electric Power Company. This is an agreement to provide backup power for the Morton Street Pump Station in the amount of $96,376.00. Planning &Design Services recommend approval (WPC REVENUE BONDS);

Pat Callahan, Planning & Design, said that this is the fourth agreement that the City has entered into with AEP on this project. The first was for engineering services to design the power supply, the second was for standby power, and the third was to replace a City-owned transformer. This agreement is for AEP to run the wire from the two different feed points to an automatic switch gear that they are supplying, and the conduit from the switch gear to the transformer.
John Morgan moved approval of Line Extension Agreement between the City of Fort Wayne and American Electric Power Company. Motion carried. Copy to be placed on file in vault.

15. Approval of Sewer Contract #2000-S-52 between Southwest Development at Union Chapel, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Watersong Addition Section I. This project is outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that this residential development located at Union Chapel and Coldwater Road contains 69 lots on 14 acres.
    John Morgan moved approval of Sewer Contract #2000-S-52 between Southwest Development at Union Chapel, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Amendment No. 1 to Agreement for Professional Services dated July 3, 2000 between the City of Fort Wayne and Roger Hirt;

    Ted Rhinehart apprised the Board of the following: this extends the term of said Agreement through December 31, 2001, and increases the compensation listed in Section B of the Agreement, an additional amount not to exceed $45,000.00. The additional compensation amount brings the total not-to-exceed contract fee to $72,500. At this time Roger Hirt is pinch hitting at the Water Filtration Plant Superintendent until this vacancy is filled. Mr. Hirt also provides specialized professional services for a project involving the application of Six Sigma quality management tools to City services and the training of City Employees in the use of these tools.
    John Morgan moved approval of Amendment No. 1 to Agreement for Professional Services dated July 3, 2000 between the City of Fort Wayne and Roger Hirt. Motion carried. Copy to be placed on file in vault.

17. Approval of Barrett Law Claims in the amount of $14,039.17;
    Robert Crosby moved approval of Barrett Law Claims in the amount of $14,039.17. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

18. Approval of Claims in the amount of $26,777,870.54;

John Morgan moved approval of Claims in the amount of $26,777,870.54. Motion carried. Claims to be sent to the Department of Finance.

19. Old Business:

None.

20. New Business:

Approval of Taxi Cab Application for Jerry Lee Tackett. Record check indicates no violation contrary to the City Taxi Cab Ordinance.
John Morgan moved approval of Taxi Cab Application for Jerry Lee Tackett. Motion carried. License to be issued.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ron Sheppard, Engineering Support Services; Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Mary Jane Slaton, Development Services; Mark Gensic, Pat Callahan, Planning & Design; David Ross, City Engineer; Mario Trevino and Mike Fruchey, Transportation Engineering Services; Sandy Maldeney, Property Manager.

1. **RECEIVE BIDS:** Contract #01-01, Restoration of Water Maintenance Utility Cuts – Combined Cuts (WATER UTILITY);

A.P.I. INC.	$293,697.50
BENCHMARK CONST.	$180,226.90
ROBBCO INC.	$166,736.20
WIDNER PAVING	$165,530.00
Eng. Est.	$168,387.40

Water Resources to tabulate and report.

2. **RECEIVE BIDS:** Contract #01-02, Restoration of Water Maintenance Utility Cuts – Combined Cuts (Cuts made from April 1 through November 30, 2001) (WATER UTILITY);

BENCHMARK CONST.	$296,935.50
ROBBCO, INC.	$251,753.14
Eng. Est.	$211,612.35

Water Resources to tabulate and report.

3. Approval of Board of Public Works Minutes of January 10, 2001;
John Morgan moved approval of Board of Public Works Minutes of January 10, 2001. Motion carried. Minutes approved.

4. Approval of Termination of Lease with the United States Marine Corps located in the Public Safety Academy, 1903 St. Mary's Avenue effective March 31, 2001;

Sandy Maldeney, Property Manager, apprised the Board of the following: the United States Marine Corps Reserve located in the above-mentioned location is getting transferred to the Grissom Air Force Base in Peru, Indiana resulting in this Termination of Lease. Their lease would have expired June 1, 2001. The City collects $1.00 per square foot for the footage and that money goes to the Federal Department of Education, who deeded that property to us in 1996. For the next 30 years we are mandated to put anything that has to do with education into that building.

John Morgan moved approval of Termination of Lease with the United State Marine Corps located in the Public Safety Academy, 1903 St. Mary's Avenue effective March 31, 2001. Motion carried. Copy to be placed on file in vault.

5. Approval of Utility Registration Statement for use of City right-of-way for Utility Center, Inc. d/b/a/ AquaSource;

   Ted Rhinehart said that some of the areas being annexed into the City this year have AquaSource water and sewer facilities and this right-of-way registration document registers them as a private utility operating in the public right-of-way.
   John Morgan moved approval of Utility Registration Statement for use of City right-of-way for Utility Center, Inc. d/b/a AquaSource. Motion carried. Copy to be placed on file in vault.

6. **RESOLUTION** of the Board of Public Works approving right-of-way franchise to Parkview Health System, Inc. to use the City's right-of-way at Beacon Street between Forest Avenue and the entrance of the Parkview Behavioral Health at the Beacon property;

   Ted Rhinehart said that Parkview System, Inc. is using the City right-of-way as a private utility that serves their business.
   John Morgan moved approval of RESOLUTION of the Board of Public Works approving right-of-way franchise to Parkview Health System, Inc. to use the City's right-of-way at Beacon Street between Forest Avenue and the entrance of the Parkview Behavioral Health at the Beacon property. Motion carried. Resolution to be herein incorporated.

7. Approval of Encroachment License Agreement between Prakash and Pankita P. Patel dba Belle Vista Motel granting permission from the Board to place a sign to encroach into the right-of-way at 5718 Bluffton Road. The Encroachment License Agreement Committee recommends approval;
   John Morgan moved approval of Encroachment License Agreement between Prakash and Pankita P. Patel dba Belle Vista Motel granting permission from the Board to place a sign to encroach into the right-of-way at 5718 Bluffton Road. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

8. Approval of Change Order #1 (FINAL) received from S. E. Johnson Co., Inc. for Improvement Resolution #6646-99, Ardmore Avenue and Engle Road Intersection increasing the contract price by $45,177.38. The original contract price was $466,872.95. The new contract price including this change order is $512,050.33 (LR&S);

   David Ross, City Engineer, apprised the Board of the following: additional excavating was required in order to stabilize the subbase in various locations on this project. Subbase stabilization was accomplished by under cutting the subbase along with placement of geotextile and compacted stone. Additional quantity for this work was covered in items 13, 21, and 38. Insufficient tonnage for patching was also encountered, so additional bituminous mixture for patching pavement was required.
   John Morgan moved approval of Change Order #1 (FINAL) received from S. E. Johnson Co., Inc. for Improvement Resolution #6646-99 increasing the contract price by $45,177.38. Motion carried. Contract price to be increased.

9. Approval of Contract #6709-00, SNCIP: Lawrence Avenue from Pitt Street to Slataper Street between Bunn Excavating, Inc. and the City of Fort Wayne in the amount of $98,643.50 (CDBG/STORMWATER UTILITY);

John Morgan moved approval of Contract #6709-00 between Bunn Excavating, Inc. and the City of Fort Wayne in the amount of $98,643.50. Motion carried. Notice to Proceed to be sent.

10. Approval of Authorization for Release of Escrow received from Wayne Asphalt & Const. Co., Inc. Improvement Resolution #6631-99, Westover Road Reconstruction in the amount of $15,999.71. Home Loan Bank is the Escrow Agent;
John Morgan moved approval of Authorization for Release of Escrow received from Wayne Asphalt & Const. Co. for Improvement Resolution #6631-99 in the amount of $15,999.71. Motion carried. Release of Escrow to be sent to the Escrow Agent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution #6642-99, Aloha Drive as an integral part of the City's transportation system;
John Morgan moved to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution #6642-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide additional professional services for the design of improvements to St. Joseph Center Road: St. Joe Road to Reed Road. Proposed additional services include soils investigation. Compensation for services performed shall be a fee not-to-exceed $13,028.20 funded through 80 % Federal Funds and 20% through LR&S. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following; the City entered into an agreement dated March 31, 1999, for services required to develop roadway improvements for St. Joseph Center Road; St. Joe Road to Reed Road. The City has determined that a soils investigation now needs to be completed on the project in accordance with the Indiana Department of Transportation procedures. The revision will require additional services to provide this needed engineering. The purpose of this Supplemental Agreement would modify said approved agreement and incorporate the changes.
John Morgan moved approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide additional professional services for the design of improvements to St. Joseph Center Road: St. Joe Road to Reed Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of Agreement between the City of Fort Wayne and Norfolk Southern Railway Co. and Wayne E. Klink, Jr. to construct a public crossing at Persistence Drive and rail tracks. Wayne E. Klink, Jr. shall implement and fund construction of public cross, complying with City and Norfolk Southern Railway Company standards. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following; Wayne E. Klink, Jr., is developing an industrial park and has investigated ways for accessing the park. They have decided not to use the existing roadway going through the residential area that is accessing for the Indiana Department of Transportation. They are proposing going through the existing industrial park to the south and in order to gain access to that park they have to cross the rail line owned by Norfolk Southern Railway. Mr. Klink has agreed to pay for the capital improvements to do the construction of the crossing following Norfolk Southern standards. Mr. Klink will ask the City to accept the crossing and the roadway into the City's transportation system once it is constructed.

John Morgan moved approval of Agreement between the City of Fort Wayne and Norfolk Southern Railway Co. and Wayne E. Klink, Jr. to construct a public crossing at Persistence Drive and railway tracks. Motion carried. Copy to be placed on file in vault.

14. Approval of Construction Contract #628-00 between Pioneer Associates, Inc. and the City of Fort Wayne for Stony Run Creek Drainage Improvement Phase II in the amount of $123,870.00. **PRIOR APPROVAL REQUESTED** (CEDIT/STORMWATER UTILITY);
John Morgan moved approval of Construction Contract #628-00 between Pioneer Associates, Inc. and the City of Fort Wayne in the amount of $124,870.00. Motion carried. Contract #628-00 to be sent to City Council.

15. Approval of Escrow Agreement between Pioneer Associates, Inc. and the City of Fort Wayne for Improvement Resolution #628-00, Stony Run Creek Drainage Improvement Phase II. Grabill Bank is the Escrow Agent;
John Morgan moved approval of Escrow Agreement between Pioneer Associates, Inc. and the City of Fort Wayne for Improvement Resolution #628-00. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Sewer Contract #2000-S-23, Waterford Section II Sanitary as integral part of the City's sanitary sewer system;
John Morgan moved to accept the work by Frontier Contractors, Inc. on Sewer Contract #2000-S-23 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Sewer Contract #2000-S-24, Waterford Section III Sanitary as integral part of the City's sanitary sewer system;
John Morgan moved to accept the work by Frontier Contractors, Inc. on Sewer Contract #2000-S-24 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Water Contract #2000-W-18, Waterford Section II Water as integral part of the City's water distribution system;
John Morgan moved to accept the work by Frontier Contractors, Inc. on Water Contract #2000-W-18 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Water Contract #2000-W-19, Waterford Section III Water as integral part of the City's water distribution system;
John Morgan moved to accept the work by Frontier Contractors, Inc. on Water Contract #2000-W-19 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

20. Approval of Escrow Agreement between Crosby Excavating and the City of Fort Wayne for Improvement Resolution #608-00, Club Terrace/Smith Road Sanitary Sewer. National City Bank is the Escrow Agent;
John Morgan moved approval of Escrow Agreement between Crosby Excavating and the City of Fort Wayne for Improvement Resolution #608-00. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

21. Claims in the amount of $23,073,233.03;
John Morgan moved approval of claims in the amount of $23,073,233.03. Motion carried. Claims to be sent to the Department of Finance.

22. Old Business:

None.

23. New Business:

(I) Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for the preparation of a Use Attainability Analysis. The cost of the work is a not-to-exceed sum of $138,504.00 and will be paid from Sewer Utility Revenues. Planning & Design Services recommend approval;

Ted Rhinehart said that this is related to the City's long-term control plan for combined sewer overflow reduction. Camp Dresser and McKee, Inc. will assist the City in completing an use Attainability Analysis, which is one of the requirements for the Indiana State Legislation on long-term control plans and temporary wet weather suspensions of recreational use standards.
John Morgan moved approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for the preparation of a use Attainability Analysis. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(II) Approval of Construction Contract for Improvement Resolution #6692-00, Centennial Industrial Park: Roadway Improvements between Primco, Inc. and the City of Fort Wayne in the amount of $1,234,787.97 (CEDIT/TIF/BARRETT LAW);
John Morgan moved approval of Construction Contract for Improvement Resolution #6692-00, Centennial Industrial Park: Roadway Improvements between Primco, Inc. and the City of Fort Wayne in the amount of $1,234,787.97. Motion carried. Contract to be sent to City Council.

Meeting adjourned at 9:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Charles Bailey & Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mark Gensic, Planning & Design; David Ross, City Engineer; Mario Trevino and Mike Fruchey, Transportation Engineering Services, Michael Bedwell, Director of Communications, Fort Wayne Police Department.

Ted Rhinehart announced that the next four Board of Public Works Meetings would be changed to 4:00 p.m. on Wednesdays due to scheduling conflicts.

1. Approval of License Agreement between the City of Fort Wayne and Vertical RealEstate Inc. to lease land for construction of a tower and Tower Side Sublicense Agreement to allow leasing tower space;

Michael Bedwell, Director of Communications, Fort Wayne Police Department, apprised the Board of the following: the License Agreement and Sublicense Agreement are in connection with the new 800 megahurst communications system for the City of Fort Wayne. Vertical RealEstate, Inc. is proposing to construct a communications tower on the Lake Avenue Biosolids property (6520 Lake Avenue). The License Agreement grants Vertical RealEstate, Inc. permission to occupy and use a portion of the Lake Avenue site for purposes of allowing their Tower Business to operate its communications business on the land.

The Tower Side Sublicense Agreement allows Vertical RealEstate, Inc. the right to grant sublicenses for use of space on a communications tower and site area.

The term of these Agreements shall be ten years and be automatically renewed for four successive and additional periods of five years each, provided however, that Vertical RealEstate may terminate the license by giving written notice to the City of the intention not to renew at least sixty days prior to the Expiration of the term or any renewal term.

The City will receive 10% of the revenues collected from subleasing space on the Tower to third party communications companies.
John Morgan moved approval of the License Agreement between the City of Fort Wayne and Vertical RealEstate Inc. to lease land for construction of a tower and Tower Side Sublicense Agreement to allow leasing tower space and to authorize Ted Rhinehart to sign said agreements. Motion carried. Copy to be placed on file in vault.

2. **AWARD:** Contract #01-02, Restoration of Water Maintenance Utility Cuts – Combined Cuts (Cuts made from April 1 through November 30, 2001) to Robbco, Inc. in the amount of $251,753.14. Contract Compliance concurs with this award (WATER UTILITY);

Robert Crosby moved approval of award for Contract #01-02, Restoration of Water Maintenance Utility Cuts – Combined Cuts (Cuts made from April 1 through November 30, 2001) to Robbco, Inc. in the amount of $251,753.14. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

3. Approval of Board of Public Works Minutes of January 17, 2001;
John Morgan moved approval of Board of Public Works Minutes of January 17, 2000. Motion carried. Minutes approved.

4. **IMPROVEMENT RESOLUTION #6728-01,** Crescent Avenue: Lynn Avenue to Vance Avenue (CEDIT BOND);

David Ross, City Engineer, said that this project is for pavement, curb and driveway approach reconstruction; curb ramp construction, pavement marking; stormwater drainage rehabilitation; seeding restoration and other related roadway work.
Robert Crosby moved approval of IMPROVEMENT RESOLUTION #6728-01, Crescent Avenue: Lynn Avenue to Vance Avenue. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 1/26/01 & 2/2/01 with date to receive bids on 2/14/01.

5. Approval of Change Order #1 (FINAL) received from Benchmark Construction for Improvement Resolution #6683-00, Lafayette Esplanade increasing the contract price by $7,007.24. The original contract price was $198,093.00. The new contract price including this change order is $205,100.24 (CEDIT NEIGHBORHOOD/
REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services said that this increase is due to additional underdrain added to the contract.
John Morgan moved approval of Change Order #1 (FINAL) received from Benchmark Construction for Improvement Resolution #6683-00, Lafayette Esplanade increasing the contract price by $7,007.24. Motion carried. Contract price to be increased.

6. Approval of Amendment No. 1 to Contract Resolution #6650-99 between the Board of Public Works and Benchmark Construction, LLC for Flood Control Stop Log Structures: Assembly, Disassembly & Maintenance extending the Contract for the additional period of time beginning January 1, 2001 to December 31, 2001. Compensation shall not exceed $29,945.00;
John Morgan moved approval of Amendment No. 1 to Contract Resolution #6650-99 between the Board of Public Works and Benchmark Construction, LLC for Flood Control Stop Log Structures: Assembly, Disassembly & Maintenance extending the Contract for the additional period of time beginning January 1, 2001 to December 31, 2001. Motion carried. Contract to be extended.

7. Approval of Agreement between the City of Fort Wayne and Hildegard Brandenburg and Daniel P. Nieter to sell and convey property in part of the Hillegas Road Industrial Park. The City shall purchase approximately 36.719 acres for stormwater control improvements and other uses. The total purchase price shall be $100,000.00 funded through the LR&S account. The Board will be reimbursed for the purchase by Redevelopment Department from previous agreement. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: the above-mentioned Agreement will be presented to the property owners and then back to the Board for execution. This is in connection with the Resolution and Agreement between the Board and the Redevelopment Commission recently approved by the Board. The Board will act as the agency purchasing this property

Robert Crosby moved to enter into an Agreement between the City of Fort Wayne and Hildegard Brandenburg and Daniel P. Nieter to sell and convey property in part of the Hillegas Road Industrial Park. Motion carried. Agreement to be sent to Hildegard Brandenburg and Daniel P. Nieter for their execution.

8. Approval of recommendation to accept the work performed by Wayne Asphalt & Const. Co., Inc. on Improvement Resolution #6631-99, Westover Road Reconstruction as an integral part of the City's transportation system;

   John Morgan moved to accept the work performed by Wayne Asphalt & Const. Co., Inc. on Improvement Resolution #6631-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of Change Order #1 and Final for Contract #00-02, Restoration of Water Maintenance Utility Cuts received from Robbco, Inc. decreasing the contract amount by $799.40. The original contract price was $195,751.04. The new contract including this change order is $219,200.60 (WATER UTILITY);

   Robert Crosby moved approval of Change Order #1 and Final for Contract #00-02 received from Robbco, Inc. decreasing the contract amount by $799.40. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Water Resources to accept the work performed by Robbco, Inc. on Contract #00-02, Restoration of Water Maintenance Utility Cuts;

    John Morgan moved approval of recommendation received from Water Resources to accept the work performed by Robbco, Inc. on Contract #00-02, Restoration of Water Maintenance Utility Cuts. Motion carried. Acceptance letter to be sent.

11. Approval of Authorization for Full Release of Escrow received from Robbco, Inc. for Contract #00-02, Restoration of Water Maintenance Utility Cuts in the amount of $2,632.33. Escrow Agent is Ossian State Bank;

    John Morgan moved approval of Authorization for Full Release of Escrow received from Robbco, Inc., for Contract #00-02 in the amount of $2,632.33. Motion carried. Release of Escrow to be sent to the Escrow Agent.

12. Approval of Construction Contract #1083-00, Butler Road Water Main Extension between Liberty Construction Inc. and the City of Fort Wayne in the amount of $92,926.00 (CEDIT/REVOLVING BARRETT LAW/WATER UTILITY);

    Robert Crosby moved approval of Construction Contract #1083-00 between Liberty Construction Inc. and the City of Fort Wayne in the amount of $92,926.00. Motion carried. Notice to proceed to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Bowen Engineering for Improvement Resolution #571-99, WPCP Sluice Gate Rehabilitation and Flow Metering;

    John Morgan moved approval of recommendation received from Engineering Support Services to accept the work performed by Bowen Engineering for Improvement Resolution #571-99, WPCP Sluice Gate Rehabilitation and Flow Metering. Motion carried. Acceptance letter to be sent.

14. Approval of Professional Services Agreements for Water Pollution Control Plant Headworks Project between the City and Donohue & Associates and the City and CH2M Hill. The proposed services fee for the design will be with Donohue & Associates in the amount of $1,741,072.00. The proposed project management, construction Engineering and other related services will be with CH2M Hill in the amount of $1,899,057.00.

    Mark Gensic, Planning & Design apprised the Board of the following: the purpose of the project is to rehabilitate or replace deteriorated facilities, meet state and federal regulations for wastewater treatment, meet long-term control plans to maximize treatment capacity for the future needs of the Fort Wayne Utility service area. This is a large project that will be designed in the year 2001 and be constructed in the years 2002 through 2004.

    The overall plan to rehabilitate and expand the WPC Plant from its current 60 million gallons per day (MGD) capacity to a new capacity of 85 MGD will be implemented over the next 13 years. These agreements are for the design and project management of the first package of a planned 7-package project per the May 1998 WPC Plant Facilities Plant and the February, 2000 Value Engineering Report.

    Ted Rhinehart said that he would like some minor language changes in the agreements which could be presented to the Board next week in the form of amendments.
    John Morgan moved approval of Professional Services Agreements for Water Pollution Control Plant Headworks Project between the City and Donohue & Associates and the City and CH2M Hill. Motion carried. Copies to be placed on file in vault. Mark Gensic to bring amendments to these agreements to the Board next week.

15. Approval of Liability Claims received from Risk Management for December, 2000 in the amount of $8,510.86 and for January, 2001 in the amount of $14,147.70;
    Robert Crosby moved approval of Liability Claims received from Risk Management for December, 2000 in the amount of $8,510.86 and for January, 2001 in the amount of $14,147. Motion carried. Liability Claims to be sent to Risk Management.

16. Approval of Barrett Law Claims in the amount of $27,148.25.
    John Morgan moved approval of Barrett Law Claims in the amount of $27,148.25. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

17. Approval of Claims in the amount of $26,476,739.62.
    Robert Crosby moved approval of Claims in the amount of $26,476,739.62. Motion carried. Claims to be sent to the Department of Finance.

18. Approval of Taxi Cab Application for Percy Johnson. Records check indicates no violation contrary to the City's Taxi Cab ordinance;
    John Morgan moved approval of Taxi-Cab Application for Percy Johnson. Motion carried. Taxi Cab License to be issued.

19. Approval of Taxi Cab Application for Keith E. Bumgardner. Records check indicates no violation contrary to the City's Taxi Cab Ordinance;
    John Morgan moved approval of Taxi Cab Application for Keith E. Bumgardner. Motion carried. Taxi Cab License to be issued.

20. Old Business:

None.

21. New Business:

Approval of Proposed Agreement for Professional Services with Competitive Government Strategies, Inc. for assistance in developing Requests for Proposals and possible negotiation of Agreements for the City Utilities Biosolids and Staffing projects, in an amount not to exceed $82,500.00.

Ted Rhinehart apprised the Board of the following: City Utilities is currently facing several challenges. Among these are a new NPDES permit for wastewater treatment, expected to be issued in 2001; the completion of a Long Term Control Plan for CSO's, under enforcement action from EPA Region V; execution of an important new capital improvements program, including a new Headworks for the Wastewater Treatment Plant; completion of a major automation project at the Filtration Plant; and many related complex issues.

The City also currently have three key vacancies in our management staff in City Utilities; the Filtration Plant Superintendent position, and program managers for both wastewater and water plant capital project planning and management. Because of the increasing complexity and workload in our programs, it may make the most sense for the City to execute a long-term management agreement with a private partner that could supply the necessary staffing and expertise to assist our in-house management team in successfully meeting the above challenges, and many others.

In addition, the employees at the Biosolids expressed their interest in taking proposals on a private partner for excavation, hauling, processing and marketing management services at the Biosolids facility. The City has a business plan to process a greater volume of lime sludge and biosolids at the Lake Avenue facility, and could use a private partner's greater access to appropriate equipment and expertise in managing this plan.

Competitive Government Strategies, Inc., has extensive experience in developing these kinds of requests for proposals, and in successfully negotiating many public-private partnership agreements for other cities. They would assist the Director of Public Works and Utilities in managing these two initiatives, with involvement from the Utilities staff, City Council members, and union representatives.
John Morgan moved approval of the Agreement for professional services with Competitive Government Strategies, Inc. for assistance in developing Requests for Proposals and possible negotiation of Agreements for the City Utilities' Biosolids and Staffing projects, in an amount not to exceed $82,500.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

John Morgan

John Morgan, Member

Robert C. Crosby

Robert C. Crosby, Member

ATTEST: Carolyn S. Stewart
clerk

JANUARY 31, 2001

Board of Stormwater Management
Meeting held at 4:00 p.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mark Gensic & Pat Callahan, Planning & Design; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Paul Powers, Water Distribution; Mick Hicks, Sewer Repair & Replacement; Bill Simmons, Water Resources; Mike Thornson, Stormwater Planning & Design. Ted Rhinehart, absent.

Robert Crosby presided over the meeting.

1. Approval of Board of Stormwater Management Minutes of December 20, 2000; **John Morgan moved approval of Board of Stormwater Management Minutes of December 20, 2000. Motion carried. Minutes approved.**

2. **IMPROVEMENT RESOLUTION #622-2000,** Delray Drive at Exeter Drive Stormwater System Improvement (STORMWATER UTILITY/CEDIT);

   Mike Thornson, Storm Planning & Design, stated that the above-mentioned Resolution is for the construction of approximately 335 lineal feet of 15-inch and 18 inch diameter storm sewer, and the upgrade, replacement, or addition of stormwater collection structures, along with adjacent right-of-way improvements including street milling and resurfacing and the installation or replacement of curbs, sidewalks, and sidewalk ramps.
   John Morgan moved approval of Improvement Resolution #622-2000. Motion carried. Copy to be herein incorporated.

3. Old Business:

   None.

4. New Business:

None.

Meeting adjourned at 4:05 p.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST:
Carolyn S. Newport, Clerk

JANUARY 31, 2001

Board of Public Works
Meeting held at 4:05 p.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mark Gensic & Pat Callahan, Planning & Design; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Paul Powers, Water Distribution; Mick Hicks, Sewer Repair & Replacement; Bill Simmons, Water Resources. Ted Rhinehart, absent.

Robert C. Crosby presided over the meeting.

1. **AWARD:** Contract #01-01, Restoration of Water Maintenance Utility Cuts to Widner Paving in the amount of $165,530.00. Contract Compliance concurs with this award (WATER UTILITY);
   John Morgan moved approval of award for Contract #01-01, Restoration of Water Maintenance Utility Cuts to Widner Paving in the amount of $165,530.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

2. Approval of Board of Public Works Minutes of January 24, 2001;
   John Morgan moved approval of Board of Public Works Minutes of January 24, 2001. Motion carried. Minutes approved.

3. Approval of Amendments to Professional Services Agreement for Water Pollution Control Plant Headworks Project between the City and Donohue & Associates and the City and CH2M Hill. These amendments are for language changes and do not effect the fee schedule;

   Mark Gensic, Planning & Design, said that the amendments clarify the fee breakdown and construction budget and the termination and suspension of the contract.
   John Morgan moved approval of Amendments to Professional Services Agreement for Water Pollution Control Plant Headworks Project between the City and Donohue & Associates and the City and CH2M Hill. Motion carried. Copy to be placed on file in vault.

4. Approval of AEP Line Extension Agreement between the City of Fort Wayne and American Electric Power Company to provide a second overhead feed, underground service to an automated switch, and a transformer required to supply primary and backup power for the Pleasant Avenue Pump Station. The cost of the contracting services is $80,909.00. Planning & Design Services recommend approval of this contract (WPC UTILITY REVENUE BOND);
John Morgan moved approval of AEP Line Extension Agreement between the City of Fort Wayne and American Electric Power Company to provide a second overhead feed, underground service to an automated switch, and a transformer required to supply primary and backup power for the Pleasant Avenue Pump Station. Motion carried. Copy to be placed on file in vault.

5. **IMPROVEMENT RESOLUTION #1084-01,** North Washington Road and Randall Road Water Main Network Connection (WATER UTILITY REVENUE);

   Paul Powers, Acting Water Distribution Manager, stated that this is for construction of approximately 3,080 LF of 8" water main, five hydrants, and all appurtenances.
   John Morgan moved approval of Improvement Resolution #1084-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/2 & 2/9/01 with date to receive bids on 2/28/01.

6. **IMPROVEMENT RESOLUTION #629-00,** Morton Street Combination Sewer Rehabilitation (SEWER UTILITY/REVENUE BOND);

   Mike Hicks, Planning & Design Services, apprised the Board of the following: this is for the rehabilitation of a combination sewer line used the cured-in-place pipe method. In televising the large diameter pipes, it was noted that certain areas of this sewer were in very poor structural condition. This line runs through Lakeside Park, which is an environmentally sensitive area. These line segments will be rehabilitated using the cured-in-place method of repair to avoid excavation.
   John Morgan moved approval of Improvement Resolution #629-00. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/2 & 2/9/01 with date to receive bids on 2/21/01.

7. Approval of **RESOLUTIONS** for Annual Adjustments to Area Connection Fees for the following:

   A. Spy Run Service Area
   B. Junk Ditch Service Area
   C. St. Joe Service Area
   D. Southwest Service Area
   E. St. Mary's Service Area
   F. North Maumee Service Area
   G. Infiltration/Inflow Removal

Jack Suter, Development Services, explained the following: in the mid 1970s, the Board of Public Works established a policy of having area connection fees where on a direct tap or an extension of a lateral sewer line would pay for a pro-rata share to reimburse the Utilities for the cost of previously improved or installed sanitary sewer interceptors or improvements to the Treatment Plant. Since that time, there have been seven different areas established. There were fees established for these areas which are collected either at the time someone taps into the line of if the Board of Works approves a contract for the extension of the line. Except for the North Maumee Area, these fees are based on the net acreage of the site. In the North Maumee Area, those fees are based on the estimated one-day gallonage output from a particular land usage on that site.

John Morgan moved approval of Resolutions for Annual Adjustments to Area Connection Fees for the above-mentioned areas. Motion carried. Resolutions to be sent to the Allen County Recorders office. Copies to be herein incorporated.

8. Approval of Sewer Contract #2000-S-54 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve North Clinton Business Park. This project is outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

   Jack Suter, Development Services, said that this development is located in the vicinty of Leo Road and Clinton Park Drive and includes 260 l.f. of 8" PVC pipe and one manhole.

   John Morgan moved approval of Sewer Contract #2000-S-54 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve North Clinton Business Park. Motion carried. Sanitary sewer system to be constructed.

9. Approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Improvement Resolution #615-2000, Maple Grove Sanitary Sewer Reconfiguration;

   John Morgan moved approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Improvement Resolution #615-2000. Motion carried. Acceptance letter to be sent.

10. Approval of Barrett Law Claims in the amount of $6,563.17;

    John Morgan moved approval of Barrett Law Claims in the amount of $6,563.17. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

11. Claims in the amount of $19,594,856.64;

    John Morgan moved approval of Claims in the amount of $19,594,856.64. Motion carried. Claims to be sent to the Department of Finance.

None.

13. New Business:

Execution of Agreement between the City of Fort Wayne and Hildegard Brandenburg and Daniel P. Neiter to sell and convey property in part of the Hillegas Road Industrial Park.

David Ross, City Engineer, said that this Agreement was approved by the Board last week. It is for the purchase of approximately 36.719 acres for stormwater control improvements and other uses. The total purchase price is $100,000.00 funded through the LR&S. The Board will be reimbursed for the purchase by Redevelopment Department from a previous agreement.
John Morgan moved to execute Agreement between the City of Fort Wayne and Hildegard Brandenburg and Daniel P. Neiter to sell and convey property in part of the Hillegas Road Industrial Park. Motion carried. Copy to be placed on file in vault.

Meeting adjourned at 4:25 p.m.

(not present)
Ted Rhinehart, Member

John Morgan
John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 4:05 p.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk
PRESENT: All Members & Clerk; Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mark Gensic & Pat Callahan, Planning & Design; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Mick Hicks, Sewer Repair & Replacement; Bill Simmons, Water Resources; Mike Thornson, Stormwater Planning & Design.

1. Approval of Board of Stormwater Management Minutes of January 31, 2001;
John Morgan moved approval of Board of Stormwater Management Minutes of January 31, 2001. Motion carried. Minutes approved.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for the design of the Farwood Avenue-Hystone Drive Storm Sewer Improvement. The cost for services to be provided under this agreement is not to exceed $30,000.00, which will be paid from STORMWATER UTILITY REVENUES. Planning & Design Services recommend approval;

   Mike Thornson, Stormwater Planning & Design, apprised the Board of the following: Commonwealth Engineers, Inc. will provide design and construction engineering services necessary to provide stormwater system improvements for the Farwood Avenue and Hystone Drive intersection and surrounding properties that experience standing water and drainage problems, most particularly those properties southwest of the intersection. The conceptual improvement envisions approximately 970 lineal feet of storm sewer, 12 inches through 18 inches in diameter, from the intersection southwest to and across Decatur Road, discharging to an existing drainage ditch running along the southwest side of Decatur Road.
   Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for the design of the Farwood Avenue-Hystone Drive Storm Sewer Improvement. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

3. Old Business:

   None.

4. New Business:

None.

Meeting adjourned at 4:10 p.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: _____
Carolyn S. Newport, Clerk

FEBRUARY 7, 2001

Board of Public Works
Meeting held at 4:00 p.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Mark Gensic & Pat Callahan, Planning & Design; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Mick Hicks, Sewer Repair & Replacement; Bill Simmons, Water Resources; Mike Thornson, Stormwater Planning & Design.

Robert Crosby made a statement saying that his partners in Robert E. Crosby, Inc. have chosen to submit a bid for the Pleasant Avenue Pump Station, which is being bid today. Mr. Crosby said that being concerned with any potential conflict of interest, he as a Member of the Board of Public Works for the City of Fort Wayne would abstain from any and all discussion, decisions and voting regarding the award of this project.

1. **RECEIVE BIDS:** Improvement Resolution #585-98, Pleasant Avenue Pump Station – Subbasin 010101 (SEWER UTILITY BOND);

	TOTAL BASE BID	TOTAL ALTERNATIVE BID
BOWEN ENG.	$2,098,000.00	$226,000.00
R. E. CROSBY	$2,123,454.00	$261,000.00
FLEMING EXCAVATING	$1,902,904.30	$274,000.00
INDIANA CONST.	$1,817,000.00	$220,000.00
Eng. Est.	$2,294,838.60	

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6730-01, Freeman Street & Taylor Street Intersection (CEDIT);

BENCHMARK CONST.	$252,590.00
BROOKS CONST.	$279,479.90
BUNN INC.	$262,175.95
WAYNE ASPHALT	$287,230.25
Eng. Est.	$384,214.19

City Engineering to tabulate and report.

Meeting recessed at 4:05 p.m.

Meeting reconvened at 4:10 p.m.

Approval of Board of Public Works Minutes of January 31, 2001;
John Morgan moved approval of Board of Public Works Minutes of January 31, 2001. Motion carried. Minutes approved.

4. **IMPROVEMENT RESOLUTION #6727-01,** Interstate Business Park (CEDIT);

Mario Trevino, Transportation Engineering Services, stated that this Resolution is for the improvement of Interstate Business Park Roadways by crack & seating existing cement concrete pavement; wedge/level and resurface pavement with bituminous overlay; mark pavement; rehabilitate stormwater drainage; grade shoulders; restore lawn with seeding and perform other related roadway work. This project is in the Third District off of Coliseum Blvd. This project will be advertised on 2/9 & 2/26/01 with date to receive bids on 2/28/01.
John Morgan moved approval of Improvement Resolution #6727-01. Motion carried. Copy to be herein incorporated.

5. Approval of Change Order #1 and FINAL received from Benchmark Construction for Improvement Resolution #6676-00, Pavement Resurfacing 2000 – Pkg. 1 increasing the contract amount by $21,111.95. The original contract price was $183,226.00. The new contract price including this change order is $204,337.95 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: 60 LF of 12" pipe extension is required due to deterioration of existing metal pipe. This was unforeseen until concrete pavement on Tonawanda Drive was removed. Bituminous asphalt parching was required on Pemberton Drive due to sub-base failure. Line removal was required on State Blvd. at Forest Valley Drive. This item was omitted from original bid.

Regarding drainage grade and rework at Monarch Drive and Granduer Intersections, the original scope of work only involved milling and resurfacing to improve pavement condition and to meet the existing curb grade. Property owners complained of standing or ponding water after project was completed which forced Transportation Engineering Services to address the situation. Pavement grades were reworked to reduce the drainage problem.
John Morgan moved approval of Change Order #1 and FINAL received from Benchmark Construction for Improvement Resolution #6676-00, Pavement Resurfacing 2000 – Pkg. 1 increasing the contract amount by $21,111.95. Motion carried. Contract price to be increased.

6. Approval of recommendation received from City Engineering to accept the work performed by Brooks Construction Co., Inc. on Topsfield Lane – 310 linear feet as an integral part of the City's transportation system;
Robert Crosby moved approval of recommendation received from City Engineering to accept the work performed by Brooks Construction Co., Inc. on Topsfield Lane – 310 linear feet as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

7. Approval of recommendation received from City Engineering to accept the work performed by Brooks Construction Co., Inc. on Avenue of Autos – 668.9 linear feet as an integral part of the City's transportation system;

Robert Crosby moved approval of recommendation received from City Engineering to accept the work performed by Brooks Construction Co., Inc. on Avenue of Autos – 668.9 linear feet as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of Agreement between the City of Fort Wayne and the North Anthony Area Association whereas the City agrees to allocate $2,104.00 from 1st District CEDIT funds for the purchase and installation of eight custom banners on City of Fort Wayne street light poles;
John Morgan moved approval of Agreement between the City of Fort Wayne and the North Anthony Area Association whereas the City agrees to allocate $2,104.00 from 1st District CEDIT funds for the purchase and installation of eight custom banners on City of Fort Wayne street light poles. Motion carried. Copy to be placed on file in vault.

9. Approval of Agreement between the City of Fort Wayne and Hofer and Davis Inc. to provide professional services for Old Mill Road & Westover Drive Roundabout. Proposed improvements include: last deed of records research, right-of-way description of property take, and plat drawings. Compensation for services performed shall be $1,950.00 funded through the CEDIT account. City Engineering recommends approval;

   Mario Trevino , Transportation Engineering Services said that this agreement is a result of a traffic calming study. RFQ's were received from Hofer and Davis, GAI, Bonar Engineering, and Beam Longest & Neff.
   Robert Crosby moved approval of Agreement between the City of Fort Wayne and Hofer and Davis Inc. to provide professional services for Old Mill Road & Westover Drive Roundabout. Motion carried. Copy to be placed on file in vault.

10. **RESOLUTIONS** for pre-engineering requirements for Wastewater State Revolving Funds in connection with Headworks;

    Greg Meszaros, Chief of Engineering, apprised the Board of the following: there are three Resolutions involved. The first Resolution is for Designated Management Agency for Preliminary Engineering Requirements for Wastewater SRF Projects. The Environmental Protection Agency, Region V, has directed that only an approved designated management agency can be the recipient of a State Revolving Fund Financial Assistance Award. This resolution resolves that the City of Fort Wayne desires to be the approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

    The second Resolution is for Signatory Authorization for Preliminary Engineering Requirements for Wastewater SRF Projects. This Resolution authorizes Ted Rhinehart, Director of Public Works & Utilities; Greg Meszaros, Associate Director of Utilities Engineering; and Ned Byrer, Associate Director of Utilities Finance, to make application for an SRF Loan and provide the Indiana Department of Environmental Management required information, data and documents pertaining to the loan process as may be required.

    The third Resolution is for Acceptance for Preliminary Engineering Requirements for Wastewater SRF Projects. The Board of Works requested that a Preliminary Engineering Report, PER, dated January 2001, be prepared by the Consulting firm of Donohue & Associates. Said plan has been represented to the public at a public hearing held Thursday, January 25, 2001, for their comments. The Board of Public Works finds that there was not sufficient evidence presented in objection to the recommended project in the PER. This Resolution resolves that the City of Fort Wayne, WPCP PER Phase II, Pkg. #1 dated January 2001, be approved and adopted by the Board of Public Works and that said PER be submitted to the Indiana Department of Environmental management for review and approval.

John Morgan moved approval of RESOLUTIONS for pre-engineering requirements for Wastewater State Revolving Funds in connection with Headworks. Motion carried. Copy to be herein incorporated.

11. **RESOLUTION** Amending the Water Extension Policy of the Fort Wayne Water Utility by the Board of Public Works of the City of Fort Wayne, Indiana;

Jack Suter, Development Services, apprised the Board of the following: it was necessary to rewrite the Water Extension Policy in order to provide direction and guidance on issues that evolved over the past two decades through the continued expansion and modification to the City's water distribution system.

Mr. Suter apprised the Board of the following: this policy sets for in writing policies that the Board of Works and City Utilities has for extending new water main. There is a section on definitions where terms are defined that have several interpretations as guidelines such as what the City considers public versus private mains, procedures for acceptance, where mains are placed, cost responsibility, allocation of reimbursement costs, guidelines for service connection, and the appeal process.

Robert Crosby suggested that under private developer oversizing contracts a non-collusion affidavit be turned in with the quote.
John Morgan moved approval of RESOLUTION Amending the Water Extension Policy of the Fort Wayne Water Utility by the Board of Public Works of the City of Fort Wayne, Indiana with the amendment to be added regarding a non-collusion affidavit to be required with the quotes on the private developer oversizing contracts. Motion carried. Copy to be herein incorporated.

12. **RESOLUTION** Amending Water Tap Policy of the Water Utility by the Board of Public Works, City of Fort Wayne, Indiana;

Judy Black, New Water & Sewer Permits, apprised the Board of the following: the Water Utility has historically installed all water taps in new subdivisions, excepting cul de sac lots, after the water main has been accepted for future use by the City. The development community has expressed an interest in having their contractors install all water taps with main line extensions in new residential subdivision. A cost analysis completed by City Utilities Accounting Department, in conjunction with developer input, indicates that developers' contractors can install the water taps more cost effectively. Taps installed by developers' contractor will be an added convenience to the homebuyer, and eliminate the need to tear up newly installed street. This Resolution resolves that a policy be adopted to require developers' contractors to install all water taps in new subdivisions with main line extensions.
John Morgan moved approval of RESOLUTION Amending Water Tap Policy of the Water Utility by the Board of Public Works, City of Fort Wayne, Indiana. Motion carried. Copy to be herein incorporated.

13. Approval of On-Call Plan Review and Permitting Contract between the Fort Wayne Board of Public Works and DLZ Indiana, L.L.C. These services would be used by Development Services. The contract is for one year and the work will be done at a rate of $65.00 per hour with a not-to-exceed contract price of $50,000.00 (DEVELOPMENT SERVICES O & M BUDGET);

Mary Jane Slaton, Development Services, apprised the Board of the following: the scope of work for agenda items 13 and 14 are the same. DLZ and Bonar Group, when requested by Development Service, would perform technical services and review of plans submitted to Fort Wayne City Utilities for Site Plan Routings and Secondary Development Plan Routings with regard to water, sanitary sewer and stormwater management facilities. They will determine if plans are in conformance with the Ordinances, Rules and Regulations, and standards and specifications that govern Fort Wayne City Utilities and make recommendations for changes to bring plans into compliance with said documents or recommend approval of plans. They will provide review and recommendation for approval of applications for Local Unit issuance of State Construction Permits for sanitary sewer extensions by a "qualified engineer" as set forth in Services by Firm Section included in the contract.

The requests to DLZ for plan review shall not exceed the following limits:

Site Plan Routings	52 per year
Secondary Development Plans	18 per year
State Construction Permit Review For Sanitary Sewer Line Extension	80 per year

John Morgan moved approval of On-Call Plan Review and Permitting Contract between the Fort Wayne Board of Public Works and DLZ Indiana, L.L.C. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of On-Call Review and Permitting Contract between the Fort Wayne Board of Public Works and Bonar Group. These services would be used by Development Services. The contract is for one year and the work will be done at a rate of $75.00 per hour with a not-to-exceed contract price of $50,000 (DEVELOPMENT SERVICES O & M BUDGET);
John Morgan moved approval of On-Call Review and Permitting Contract between the Fort Wayne Board of Public Works and Bonar Group. These services would be used by Development Services. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract #2000-S-16, North Pointe Plaza Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract #2000-S-16. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract #2000-S-31, North Pointe Ridge Section II Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract #2000-S-31. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sewer Contract #2000-S-46, Club Terrace/Smith Road Sanitary (Fort Wayne Country Club Portion) as an integral part of the City's sanitary sewer system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sewer Contract #2000-S-46. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Excavating, Inc. on Water Contract #2000-W-20, Summit Park water as an integral part of the City's water distribution system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Excavating, Inc. on Water Contract #2000-W-20. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corporation on Water Contract #2000-W-21, Connett Street Water as an integral part of the City's water distribution system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corporation on Water Contract #2000-W-21. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Martin Enterprises, Inc. on Water Contract #2000-W-23, Ellenwood Drive Water Main Extension as an integral part of the City's water distribution system;
Robert Crosby moved approval of recommendation received from Engineering Support Services to accept the work performed by Martin Enterprises, Inc. on Water Contract #2000-W-23. Motion carried. Acceptance letter to be sent.

21. Approval of **RESOLUTION** approving application for a Taxi Company Permit for the Year 2001 for Deluxe Taxi;
John Morgan moved approval of RESOLUTION approving application for a Taxi Company Permit for the Year 2001 for Deluxe Taxi. Motion carried. Copy to be herein incorporated. Permit to be issued.

22. Approval of write-off of City Utilities delinquent revenue accounts for the month of November, 2000 in the amount of $22,299.79;
Robert Crosby moved approval of write-off of City Utilities delinquent revenue accounts for the month of November, 2000 in the amount of $22,299.79. Motion carried. Delinquent revenue accounts to be sent to the Department of Finance.

23. Claims in the amount of $5,992,996.72;
John Morgan. moved approval of Claims in the amount of $5,992,996.72. Motion carried. Claims to be sent to the Department of Finance

24. Old Business:

None.

25. New Business:

Bill Simmons, Water Resources, presented the following contracts for Board execution;

Contract #01-01, Restoration of Water Maintenance Utility Cuts – Combined Cuts between the City and Widner Paving in the amount of $165,530.00 and Escrow Agreement for same (Escrow Agent is Grabill Bank).
John Morgan moved approval of Contract #01-01 between the City and Widner Paving in the

amount of $165,530.00 and Escrow Agreement for same. Motion carried. Contract to be sent to City Council. Escrow Agreement to be sent to the Escrow Agent.

Contract #01-02, Restoration of Water Maintenance Utility Cuts – Combined Cuts between the City and Robbco, Inc., in the amount of $251,753.14.
Robert Crosby moved approval of Contract #01-01 between the City and Widner Paving in the amount of $165,530.00 and Contract #01-02 between the City and Robbco, Inc. in the amount of $251,753.14. Motion carried. Contract to be sent to City Council.

Meeting adjourned at 4:50 p.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport

FEBRUARY 14, 2001

Board of Public Works
Room 250 – Omni Room
Meeting held at 4:00 P.m.

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Charles Bailey & Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Mick Hicks, Sewer Repair & Replacement.

1. RECEIVE BIDS: Improvement Resolution #6728-01, Crescent Avenue: Lynn Avenue to Vance Avenue (CEDIT BOND);

BENCHMARK CONST.	$333,663.00
BROOKS CONST.	$377,230.95
BUNN, INC.	$314, 885.70
WAYNE ASPHALT	$317,175.30
Eng. Est.	$560,501.21

City Engineering to tabulate and report.

2. Approval of Board of Public Works Minutes of February 7, 2001;
John Morgan moved approval of Board of Public Works Minutes of February 7, 2001. Motion carried. Minutes approved.

3. **AWARD:** Improvement Resolution #6730-01, Freeman Street & Taylor Street Intersection to Benchmark Construction in the amount of $252,590.00. Contract Compliance concurs with this award. **PRIOR APPROVAL IS BEING REQUESTED** (CEDIT);
Robert Crosby moved approval of Award for Improvement Resolution #6730-01 to Benchmark Construction in the amount of $252,590.00. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

4. **AWARD:** Improvement Resolution #585-1998, Pleasant Avenue Pump Station to Indiana Construction in the amount of $1,816,994.00. Contract Compliance concurs with this award (SEWER UTILITY);
John Morgan moved approval of award for Improvement Resolution #585-1998 to Indiana Construction in the amount of $1,816,994.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts. Robert Crosby abstained.

5.. **IMPROVEMENT RESOLUTION #6729-01,** Speedway Drive: Coliseum Blvd. to Ley Road (CEDIT);

David Ross, City Engineer, that this improvement is for Speedway Drive from Coliseum Blvd. to Ley Road by widening the street to allow for extension of southbound right turn lane; pavement patching, wedging/leveling, resurfacing and marking; shoulder grading; stormwater drainage rehabilitation, restoration and other related roadway work.
John Morgan moved approval of Improvement Resolution #6729-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/16 & 2/23/01 with date to receive bids on March 7, 2001.

6. Approval of Construction Contract #6702-00 between Hipskind Concrete Corp. and the City of Fort Wayne for Lincolnshire Addition Phase IV, Harrison St.: Southfair Ct. to Crown Lane in the amount of $73,693.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Robert Crosby moved approval of Construction Contract #6702-00 between Hipskind Concrete Corp. and the City of Fort Wayne for Lincolnshire Addition Phase IV, Harrison St.: Southfair Ct. to Crown Lane in the amount of $73,693.50. Motion carried. Notice to proceed to be sent.

7. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Evard Road and St. Joe Road Intersection. Proposed improvements include traffic control signalization; widening Evard to provide turn lane. Compensation for services performed shall be a fee not to exceed $25,200.00 funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, said that this project is a result of an annexation commitment and a traffic study. The project should be constructed in 2002 or 2003.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Evard Road and St. Joe Road Intersection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Banner Installation & Maintenance Agreement between the North Anthony Area Association and the City of Fort Wayne granting permission to place banners at the following locations:

- Intersection of Lake Avenue & North Anthony Blvd., Northeast corner & Northwest corner
- Northeast corner, North Anthony & Vance Avenue
- Northeast corner, North Anthony & Crescent Avenue (at Fire Station 10)

John Morgan moved approval of Banner Installation & Maintenance Agreement between the North Anthony Area Association and the City of Fort Wayne granting permission to place banners on the above mentioned locations. Motion carried. Banners to be placed.

8. **IMPROVEMENT RESOLUTION #630-00 & 631-00,** Main & Harrison and Clinton & Superior Combination Sewer Rehabilitation (SEWER UTLITY);

Mike Hicks, Planning & Design, said that this resolution is for the replacement of approximately 40' of 42" existing brick sewer with RCP pipe. Also, the replacement of 40' of 54" existing brick sewer with 54" RCP pipe.
John Morgan moved approval of Improvement Resolution #630-00 & 631-00. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/16 & 2/23/01 with date to receive bids on 3/7/01.

9. Approval of Water Contract #2000-W-01 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Utility to construct water main systems to serve North Clinton Business Park Phase I. This project is located outside the City (PRIVATELY FUNDED);

   Jack Suter, Development Services said that this industrial park is located in St. Joseph Township on the west side of Clinton Street. Said water line to include 698 l.f. of 12" ductile iron water main.
   John Morgan moved approval of Water Contract #2000-W-01 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Water Contract #2000-W-09 Amended between Fort Wayne Paving Co., Inc. and the Fort Wayne Water Utility to construct mater main systems to serve Stonewall Industrial Park. This project is located inside the City of Fort Wayne (PRIVATE & CAPITAL FUNDED);

    Jack Suter, Development Services, said that last summer the Board approved a water contract for Stonewall Industrial Park. This contract has been amended to include reimbursement and oversizing. This will reduce the property costs for a water tap from $40.00 to $27.00.
    Robert Crosby moved approval of Water Contract #2000-W-09 between Fort Wayne Paving Co., Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

11. Approval of Taxi Cab Renewal for Gahe Lynn Giessler. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
    John Morgan moved approval of Taxi Cab Renewal for Gahe Lynn Giessler. Motion carried. License to be renewed.

11. Approval of Barrett Law Claims in the amount of $1,013,780.78;
    Robert Crosby moved approval of Barrett Law Claims in the amount of $l,013,780.78. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

13. Approval of Claims in the amount of $6,850,373.45;
    John Morgan moved approval of Claims in the amount of $6,850,373.45. Motion carried. Claims to be sent to the Department of Finance.

14. Old Business:

    None.

15. New Business:

David Ross presented **Improvement Resolution #6733-01,** Traffic Signal for Gateway Plaza Shopping Center Entrance at Goshen Road. This work is being done in connection with an agreement between the City of Fort Wayne and American Federated Title Corporation. They will pay 70% and the City pays 30%. Invitation to Bidders will be sent since this project is under $75,000.00.
John Morgan moved approval of Improvement Resolution #6733-01. Motion carried. Copy to be herein incorporated.

Meeting adjourned at 4:23 p.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

FEBRUARY 21, 2001

Board of Public Works
Room 250 – Omni Room
Meeting held at 4:00 p.m.

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Sandy Maldeney, Property Manager; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jack Suter, Mike Hicks, and Mary Jane Slaton, Development Services, Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering;

1. RECEIVE BIDS: Improvement Resolution #629-00, Morton Street Combination Sewer Rehabilitation (SEWER UTILITY REVENUE);

CSR HYDRO CONDUIT	$935,494.70
ENVIRONMENTAL PIPELINERS	1,037,017.00
INSITUFORM TECHNOLOGIES	$662,865.00
REYNOLDS, INC.	$633,065.00
Eng. Est.	$665,000.00

Engineering Support Services to tabulate and report.

2. **AWARD**: Improvement Resolution #6728-01, Crescent Avenue: Lynn Avenue to Vance Avenue to Bunn Excavating, Inc. in the amount of $314,885.70. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT BOND);
John Morgan moved approval of award for Improvement Resolution #6728-01 to Bunn Excavating, Inc. in the amount of $314,885.70. Motion carried. Notice of award to be sent. City Engineering to prepare contracts..

3. **AWARD:** Renovations to Technical Services Bldg., Test Lab to Strebig Construction in the amount of $31,226.00. This figure includes all three alternates. Bonar Group recommends this award. Contract Compliance concurs with this award (FORT WAYNE MUNICIPAL BUILDING CORPORATION FUNDS)
Robert Crosby moved approval of award for Renovations to Technical Services Bldg., Test Lab to Strebig Construction in the amount of $31,225.00. Motion carried. Notice of award to be sent.

4. Approval of Construction Contract between Strebig Construction Company and the City of Fort Wayne Board of Public Works for the Renovations to Technical Services Building Test Lab in the amount of $31,226.00 (FORT WAYNE MUNICIPAL BUILDING CORPORATION FUNDS);

John Morgan moved approval of Construction Contract between Strebig Construction Company and the City of Fort Wayne Board of Public Works for the Renovations to Technical Services Building Test Lab in the amount of $31,226.00. Motion carried. Notice to proceed to be sent.

Sandy Maldeney, Property Manager, stated that Strebig Construction Company had changed the completion date on the contract and also marked the wage scale as not applicable but had not initialed the changes. Ms. Maldeney said that she had concurred with the changes and would request the owner to initial the changes.
John Morgan moved approval of Construction Contract between Strebig Construction Company and the City of Fort Wayne Board of Public Works for the Renovations to Technical Services Building Test Lab in the amount of $31,226.00. Motion carried. Notice to proceed to be sent.

5. Approval of Board of Public Works Minutes of February 14, 2001;
Robert Crosby moved approval of Board of Public Works Minutes of February 14, 2001. Motion carried. Minutes approved.

6. **IMPROVEMENT RESOLUTION #6735-01,** Public Sidewalk Curb Ramp Program: Year 2000 Intersections: Package XII (CEDIT/M.V.H.)

Mario Trevino, Director of Transportation Engineering Services, said that this is for the following improvement:

Altering existing areas, elements and facilities intended for pedestrian access by removing existing curbs and sidewalks in an area bound by Dubois St. on the west, Reynolds St. on the north, Edsall Ave. on the east, and Wayne Trace on the south; and

The intersection of Forest Ave. and Florida Drive; and

The intersection of Colerick St. and Oliver St.
John Morgan moved approval of Improvement Resolution #6735-01. Motion carried. Advertise Notice to Contractors on 2/23 & 3/2/01 with date to receive bids on 3/14/01.

7. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Hanna Street Viaduct. Proposed improvements include: replacement/reconstruction of retaining walls, handrail, sidewalks, attenuators and pedestrian lighting. Also, alternative improvements to adjacent walls, abandoned steps and other facilities will be shown. Compensation for services performed shall be lump sum of $35,800, funded through the C&ED, UEA, and CEDIT At-Large account. City Engineering recommends approval;

David Ross, City Engineer, said that this project follows a study that was completed in November, 2000, by Bonar Group. Currently, two CSX Railroad concrete bridges form the viaduct on Hanna Street just south of Hayden Street in the south-central area of Fort Wayne. Both structures share the same concrete retaining walls and abutments, steel handrails, and sidewalks. The existing structures show signs of their 75 plus years with minor cracking and spalling of the concrete substructure. The concrete retaining walls between the columns under both structures are

severely deteriorated and in some locations completely missing. The retaining walls between the support columns along both of the sidewalks are in poor condition, severely deteriorated do to road salts and freeze-thaw cycles. Four abandoned concrete stairways exist at various locations on the west side. These stairs are a possible liability to the City due to their hazardous condition. **Robert Crosby moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professionals services for the design of improvements to Hanna Street Viaduct. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

8. Approval of Agreement between the City of Fort Wayne and A & F Engineering Co., LLC to provide professional services for the design of improvements to Rothman Road and St. Joe Road Intersection. Proposed improvements include: major widening to provide northbound right turn lane from St. Joe Road to Rothman Road; pavement rehabilitation, resurfacing, marking; seeding restoration and other related roadway work. Compensation for services performed shall be a fee not to exceed $21,625.00, funded through the CEDIT account. City Engineering recommends approval;

   David Ross, City Engineer, said that this project is being designed to accommodate the existing traffic. The engineering and right-of-way acquisition will be completed by 2002.
   John Morgan moved approval of Agreement between the City of Fort Wayne and A & F Engineering Co., LLC to provide professional services for the design of improvements to Rothman Road and St. Joe Road Intersection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. Approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Huguenard Road: Washington Center Road to Ludwig Road; Traffic control signalization of Huguenard and Washington Center Intersection; major widening to provide three lanes along Huguenard; pavement rehabilitation, resurfacing and marking; shoulder grading; seeding restoration and other related roadway work. Compensation for services performed shall be a fee not to exceed $85,400.00, funded through the CEDIT account. City Engineering recommends approval;

   David Ross, City Engineer, stated that a study warrants a traffic signal. There is industrial growth in this area so these changes will accommodate the traffic.
   Robert Crosby moved approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Huguenard Road: Washington Center Road to Ludwig Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

10. Approval of request received from Insituform Technologies for a 60 day extension of completion for Improvement Resolution #623-00, North Seminole Circle Pipe Rehabilitation. Engineering Support Services recommends approval of a 30-day extension;

    Ron Sheppard said that Insituform concerns about poor weather has some merit but poor weather could be a factor in those two months also, so he recommends approval of only a 30-day extension.
    John Morgan moved approval of 30 day extension of completion for Improvement Resolution #623-00 for Insituform Technologies. Motion carried. Completion date to be extended for 30 days.

11. Approval of Sanitary Contract #2001-S-01 between G. B. Development LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Home Depot. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that said sewer to include 704± of 8" PVC Pipe and 4 manholes. The location is Coliseum Blvd. and Columbia Avenue.
    Robert Crosby moved approval of Sanitary Contract #2001-S-01 between G. B. Development LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Home Depot. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Water Contract #2001-W-02 between Lake City Bank and the Fort Wayne Water Utility to construct water main systems to serve Maysville Road Water Main Extension: Lake City Bank. This project is outside the City (PRIVATE & CAPITAL);

    Jack Suter, Development Services, stated that said water line is to include 700± l.f. of 12" ductile iron water main, 1 fire hydrant, 1 1-1/2: water service tap.
    John Morgan moved approval of Water Contract #2001-W-02 between Lake City Bank and the Fort Wayne Water Utility to construct water main systems to serve Maysville Road Water Main Extension. Motion carried. Water main systems to be constructed.

13. Approval of Water Contract #2001-W-05 between J-J Parent Corporation and the Fort Wayne Water Utility to construct water main systems to serve Caballero Court Water Main Extension: Maplecrest Retirement Community. This project is located inside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that said water line to include 265± l.f. of 6" ductile iron water main, 1-fire hydrant, 1-1" water service tap and 1 1-1/2" water service tap.
    John Morgan moved approval of Water Contract #2001-W-05 between J-J Parent Corporation and the Fort Wayne Water Utility to construct water main systems to serve Caballero Court Water Main Extension: Maplecrest Retirement Community. Motion carried. Water main systems to be constructed.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Improvement Resolution #1071-99, Hadley-Dicke Water Main as an integral part of the City's water distribution system;
    John Morgan moved to accept the work performed by Frontier Contractor, Inc. on Improvement Resolution #1071-99 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Contract #2000-S-11, Lowe's Sanitary @ Ludwig & Lima Road as an integral part of the City's sanitary sewer system;
    John Morgan moved to accept the work performed by Geiger Excavating, Inc. on Contract #2000-S-11 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. for Contract #-01-02, Restoration of Water Utility Cuts. Ossian State Bank is the Escrow Agent;

Robert Crosby moved approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. for Contract #01-02. Motion carried. Escrow Agreement to be sent to Ossian State Bank.

17. Approval of Taxi Cab Application for Kenneth Duane Costanzo. Records check indicates no violation contrary to the City's Taxi Cab Ordinance;
John Morgan moved approval of Taxi Cab Application for Kenneth Duane Costanzo. Motion carried. License to be issued.

18. Approval of Barrett Law uncollectable assessments in the amount of $3,354.24;
Robert Crosby moved approval of Barrett Law uncollectable assessments in the amount of $3,354.24. Motion carried. Uncollectable assessments to be written off.

19. Approval of Barrett Law Claims in the amount of $26,489.49;
John Morgan moved approval of Barrett Law Claims in the amount of $26,489.49. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

20. Approval of Claims in the amount of $13,788,602-26;
Robert Crosby moved approval of Claims in the amount of $13,788,602.26. Motion carried. Claims to be sent to the Department of Finance.

21. Old Business:

None.

22. New Business:

None.

Meeting adjourned at 4: 25 p.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST:
Carolyn S. Newport, Clerk

FEBRUARY 28, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room #250

Ted Rhinehart, Chairman
John Morgan, Member
Bob Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Mario Trevino, Mike Fruchey, Mark Wilson & Richard Romary, Transportation Engineering Services; Steve Davis & George Cooke, Traffic Engineering; Sandy Maldeney, Property Manager; Dawn Ritchie, Solid Waste Manager; Bob Young, National Serv-All; Ron Sheppard, Eng. Support Services; Jack Suter & Mary Jane Slaton, Development Services; Paul Powers, Water Distribution; Mark Gensic, Planning & Design; Greg Meszaros, Chief of Engineering.

1. **RECEIVE BIDS:** Improvement Resolution #1084-North Washington Road & Randall Road Water Main Network Connection:

	BASE	**ALT. A**
ALL STAR CONST.	$126,330.42	124,960.00
BERCOT, INC.	$167,552.00	98,692.00
BUNN, INC.	$162,455.50	101,464.00
CROSBY EXCAVATING	$148,585.00	112,772.00
DAFFORN EXCAVATING	$172,320.25	105,424.88
DEHNER CONST.	$186,418.75	104,568.64
FLEMING EXCAVATING	$170,402.00	102,175.04
GEIGER DEVELOPING	$151,415.52	85,300.16
GEIGER EXCAVATING	$171,314.00	94,778.64
LIBERTY CONST.	$194,922.00	118,800.00
Eng. Est.	$171,400.00	

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6727-01, Interstate Business Park:

API	$873,958.60
BENCHMARK CONST.	$621,476.20
BROOKS CONST.	$676,800.10
BUNN INC.	$678,813.50
E & B PAVING	$746,555.78
WAYNE ASPHALT	$680,941.54
Eng. Est.	$1,285,754.25

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6733-01, Goshen Road & Gateway Plaza Traffic Signal:

   LIGHTS & SIGNALS $ 78,289.05
   Eng. Est. - $74,425.50
   Traffic Engineering removed the bids and requested that they make a recommendation for an award under new business.

4. Approval of Change Order #4 and FINAL for Traffic Signal & Sign Shop increasing the contract amount by $9,422.86. Original amount of contract is $128,600.00 and the new contract amount is $141,421.86;

   Diane Reynolds of Bonar Group stated that this change order is for the following:

   Tuck Pointing inside walls of the Sign Shop
   New VCT tile and base in 2 rooms @ Traffic Signal
   New entry door and frame at bay 100 @ Traffic Signal
   Room II new window & A/C unit
   Add for Alternate # 2 per contract 1727 SF @ .75 per SF (Removal of tile)
   John Morgan moved approval of Change Order #4 and FINAL for Traffic Signal and Sign Shop increasing the contract price by $9,422.86. Motion carried. Contract price to be increased.

5. **RESOLUTION** approving CPI increase in tonnage rates for residential solid waste contracts with National Serv-All for 2001;

   Dawn Ritchie, Solid Waste Manager, explained that the contracts for the collection of refuse and curbside recyclables call for an annual price modifier based upon the Consumer Price Index (CPI) for urban wage earners of the previous twelve month period.

   This resolution resolves that the following increases take place: refuse will be collected and disposed of at a rate of $59.51 per ton and recylables will be collected and recycled at a rate of $109.21 per ton effective January 1, 2001.
   Robert Crosby moved approval of Resolution approving CPI increase in tonnage rates for solid waste contracts with National Serv-All for 2001. Motion carried. Copy to be herein incorporated.

6. **RESOLUTION** approving Contract Amendment with National Serv-All for City Facility Container billing based upon yardage rates instead of tonnage rates;

   Dawn Ritchie, Solid Waste Manager, stated that this Resolution resolves that contract specifications be amended to provide for the billing for collection and disposal of all waste from commercial containers at City facilities other than Parks to be on a basis of 150 pounds per cubic yard at the applicable tonnage rate specified in the City contract. This Amendment shall be in effect for one year, through December 31, 2001, pending further negotiations between the parties based on any additional information gathered through the study conducted through the study during the year 2001.
   Robert Crosby moved approval of RESOLUTION approving Contract Amendment with National Serv-All for City Facility Container billing based upon yardage rates instead of tonnage rates provided that the word current is added for the total capacity in yards of all the commercial containers used at City facilities other than Parks (last paragraph on the first page of Resolution).

7. **AWARD:** Improvement Resolution #629-00, Morton Street Combination Sewer Rehabilitation to Reynolds Inc. in the amount of $633,065.00 (SEWER UTILITY REVENUE);

Robert Crosby moved approval of award for Improvement Resolution #629-00 to Reynolds Inc. in the amount of $633,065.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

8. Approval of Board of Public Works Minutes of February 21, 2001;
John Morgan moved approval of Board of Public Works Minutes of February 21, 2001. Motion carried. Minutes approved.

9. Approval of Amendment to Garage Maintenance Contract with First Vehicle Services for Sub-Contracting to the Radio Shop. This Amendment would transfer vehicle electrical up-fitting and maintenance for light bars and other electrical add on equipment to the City Radio Shop;

George Cook, Traffic Engineer, stated that this Garage Maintenance Contract is advantageous to the City for the following reason:

The Radio Shop technicians are more highly qualified in performing these tasks. This reduces problems with incorrect wiring that has occurred in the past.

The Radio Shop can coordinate installation of this equipment with other installations they previously performed. This reduces downtime for vehicle preparation.

The cost of repairs billed by the Radio Shop keeps a portion of the Target repair money paid to the garage contractor in the City of Fort Wayne. These repairs costs approximately $56,000 to $80,000 annually. The garage contractor can concentrate on repairing vehicles rather than up-fitting them.
Robert Crosby moved approval of Amendment to Garage Maintenance Contract with First Vehicle Services for Sub-Contracting to the Radio Shop. Motion carried. Copy to be placed on file in vault.

10. Approval of Construction Contract for Improvement Resolution #6730-01 between Benchmark Construction Co., and the City of Fort Wayne for Freeman Street & Taylor Intersection in the amount of $252,890.00 (CEDIT);
Robert Crosby moved approval of Construction Contract for Improvement Resolution #6730-01 between Benchmark Construction Co., and the City of Fort Wayne for Freeman Street & Taylor Intersection in the amount of $252,890.00. Motion carried. Contract to be sent to City Council.

11. Approval of Agreement between the City of Fort Wayne and SES Environmental Services to provide professional services for the monitoring and reporting of three underground storage tank remediation sites. The three sites are:

	Fees not to exceed
Lake Ave. Soil Treatment Cells	$ 3,000.00
Wastewater Treatment Plant	$15,200.00
Traffic Engineering Facility	$ 7,640.00

Compensation for services performed shall be $15,200.00, funded through the Sewer Utility Account and $10,640.00 funded through the City Engineering Department Account. A portion of the work may be eligible for Excess Liability Trust Fund (ELTF). City Engineering recommends approval;

Mario Trevino, Transportation Engineering Services stated that since the ELTF deductible has been met, 97% of future site costs should be reimbursable.

Robert Crosby moved approval of Agreement between the City of Fort Wayne and SES Environmental Services to provide professional services for the monitoring and reporting of three underground storage tank remediation sites. Motion carried. Copy to be placed on file in vault.

12. Approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation (INDOT) to provide a detour for eastbound SR 930 on S. Coliseum Blvd. to New Haven Avenue. Proposed improvements include: INDOT will be replacing concrete pavement on S. Coliseum Blvd. and needs City permission to use City street as detour to keep traffic off roadway during construction (approx. 3 weeks in summer). City Engineering recommends approval;
Ted Rhinehart stated that INDOT is requesting the Board to execute a Concurrence for Temporary Use of City or County Streets or Roads form which agrees that any costs for damage caused to New Haven Avenue would be borne by the City.

Steve Davis said that New Haven Avenue could withstand the extra traffic.
John Morgan moved approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation to provide a detour for eastbound SR 930 on S. Coliseum Blvd. to New Haven Avenue. Motion carried. Copy to be placed on file in vault.

13. Approval of Agreement between the City of Fort Wayne and Donohue & Associates to provide professional services for the design of improvements to Glendale Drive, N. Extension: Jefferson Blvd. to North Bend Drive. Proposed improvements include: new roadway providing access to W. Jefferson Blvd.; cul-de-sac the north east end of North Bend Drive. Compensation for services performed shall be a not-to-exceed fee of $57,800, funded through the CEDIT account. City Engineering recommends approval;

Mario Trevino, Transportation Engineering Services, said that additionally, turn lanes will added both east and westbound along Jefferson Blvd. to this new intersection with Glendale Drive. North Bend Drive (east of Glendale) will be removed near Reckeweg Street to eliminate this hazardous connection with Reckeweg and Jefferson Blvd. North Bend Drive will be reconstructed as a cul-de-sac at this end. West of the intersection, median improvements will be made to Jefferson and North Bend to eliminate left turns from Jefferson.

The extension of Glendale Drive will be a two-lane roadway with curbs, gutters, curb turnouts and roadside ditches.
John Morgan moved approval of Agreement between the City of Fort Wayne and Donohue Associates to provide professional services for the design of improvements to Glendale Drive, J. Extension: Jefferson Blvd. to North Bend Drive. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

14. Approval of recommendation received from City Engineering to accept the work performed by Garcia Concrete Inc. for Phase I Site Preparation & Phase II Concrete and Paving for Phoenix Place;
Robert Crosby moved approval of recommendation received from City Engineering to accept the work performed by Garcia Concrete Inc. for Phase I Site Preparation & Phase II Concrete and Paving for Phoenix Place. Motion carried. Acceptance letter to be sent.

15. Approval of request received from Hannum, Wagle & Cline Engineering for a variance to the Red Zone at the site proposed for construction of a new City of Fort Wayne Transportation Facility. The site is at the northwest corner of Rothman Road and Young Road, on the northeast side of Fort Wayne. The property abuts the Fort Wayne City Limits line, along the property's south property line but is outside the City limits;

Ted Rhinehart said that the construction of the above-mentioned Facility is a result of an annexation commitment. Mr. Rhinehart remarked that there will be low water and sewer usage at this location since the only usage would be for a restroom.

John Morgan moved approval of request received from Hannum, Wagle & Cline Engineering for a variance at the site proposed for construction of a new City of Fort Wayne Transportation Facility. Motion carried. Request approved.

16. Approval of Professional Services Agreement between the City and Russell Engineering Associates, Inc. for the design of Allendale, Kimberly and Deforest Water Main Improvements. The not-to-exceed amount for this Contract is $37,400. Planning & Design Services recommend approval (WATER UTILITY);
Paul Powers, Water Distribution Manager, stated that this project is to improve the existing water main piping along Allendale Drive, Kimberley Road and portions of Deforest Drive, Gilbert Drive and Belle Vista Blvd. The replacement will include six or eight diameter piping with appropriate fire hydrants and valves for the specified project area.

Robert Crosby stated that there was not a project description included in the contract.

Paul Powers said that he would have this added.

John Morgan moved approval of Professional Services Agreement between the City and Russell Engineering Associates, Inc. for the design of Allendale, Kimberly and Deforest Water Main Improvements. Motion carried. Paul Powers to include project description. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Change Order #2 received from Indiana Construction Corp. for the Chemical Feed and Automation Project increasing the contract amount by $45,987.17. The total changes to date come to $74,869.56, or 3.41 percent of the original Contract sum of $2,197,800.00;

Ted Rhinehart said that this was for a number of changes in the scope of work including the lime slakers and some of the other equipment as described in a letter from the Design Engineer, Malcolm Pirnie.

John Morgan moved approval of Change Order #2 received from Indiana Construction Corp. for the Chemical Feed and Automation Project increasing the contract amount by $45,987.17. Motion carried. Contract price to be increased.

18. Approval of Water Contract #2001-W-03 between Maysville Park Development LLC and the Fort Wayne Water Utility to construct water main systems to serve Stellhorn Road Water Main Replacement at Arlington Park. This project is located inside the City;

Jack Suter, Development Services, said that said water line to include 849± l.f. of 12" Ductile Iron Water Main, 22± of 8" Ductile Iron Water Main, no Fire Hydrants, 1-3/4" and 1-1" water service taps. This is a new development on the south side of Stellhorn Road.

Robert Crosby moved approval of Water Contract #2001-W-03 between Maysville Park Development LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

19. Approval of Sanitary Sewer Contract #2001-S-04 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Springfield Villas. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said sewer to include 1,961± l.f. of 8" PVC Pipe and nine manholes. This development is located near the intersection of St. Joe Center Road and Lahmeyer Road.

John Morgan moved approval of Sanitary Sewer Contract #2001-S-04 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. for Sewer Contract #2000-S-26, Butler Road Sanitary (Reber Property) as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by T-E Inc. for Sewer Contract #2000-S-26 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of Escrow Agreement between Indiana Construction Corp. and the City of Fort Wayne in connection with Fort Wayne Plant Water Systems. The Escrow Agent is Tower Bank;
John Morgan moved approval of Escrow Agreement between Indiana Construction Corp. and the City of Fort Wayne in connection with Fort Wayne Plant Water Systems. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

22. Approval of Taxi Cab Application for Pamela Davis. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
John Morgan moved approval of Taxi Cab Application for Pamela Davis. Motion carried. License to be issued.

23. Barrett Law Claims in the amount of $762.58;
Robert Crosby moved approval of Barrett Law Claims in the amount of $762.58. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

24. Claims in the amount of $7,332,316.27;
John Morgan moved approval of claims in the amount of $7,332,316.27. Motion carried. Claims to be sent to the Department of Finance.

25. Old Business:

Steve Davis, Traffic Engineering, recommended that the Contract for Improvement Resolution #6733-01, Goshen Road & Gateway Plaza Traffic Signal be awarded to Lights & Signals Inc. in the amount of $74,289.05.
John Morgan moved to award the Contract for Improvement Resolution #6733-01 to Lights & Signals Inc. in the amount of $74,289.05. Motion carried. Notice of Award to be sent. Traffic Engineering to prepare contracts.

26. New Business:

Approval of Claims received from Risk Management for January, 2001 in the amount of $3,564.83 and the month of February, 2001 in the amount of $18,784.05.

John Morgan moved approval of Claims received from Risk Management for January, 2001 in the amount of $3,564,83 and the month of February, 2001 in the amount of $18,784.05. Motion carried. Claims to be sent to the Department of Finance.

Meeting adjourned at 9:58 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert Crosby, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

Feb. 28, 2001

Board of Public Works
Hearing held at 10:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Clerk; Richard Romary, Project Engineer. No property owners were in attendance.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6666-00, Thames Drive: Victoria Drive to Glencairn Drive, reconstruction of asphalt street, curbs, storm sewer structures, drive approaches, sub-surface drainage, top soil and mulched seeding. Richard Romary is the Project Engineer.
   John Morgan moved to confirm Assessment Roll for Improvement Resolution #6666-00. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Feb. 28, 2001

Board of Public Works
Hearing held at 10:30 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Morgan, Carolyn Newport, BOW; Marj Enders, Barrett Law Clerk; Nancy Townsend, Pat Callahan, and Mary Jane Slaton, Development Services. Robert C. Crosby, absent.

1. Public Hearing to confirm Improvement Resolution #619-2000, Pine Lane Sanitary Sewer, 13 lots on the East side of Reed Road between North Drive and Trier Road. Remonstrance period is up on March 12, 2001 at 5:00 p.m.

   Nancy Townsend, Project Manager, explained the scope of the project.

   Ted Rhinehart asked for comments from the floor.

   Joseph Florin, property owner at 3572 Reed Road, and Niles Schultz, property owner at 4108 Reed Road said that they were in favor of the project.

   Marj Enders explained the Barrett Law process.
   John Morgan moved to confirm Improvement Resolution #619-2000. Motion carried. Resolution #619-2000 confirmed.

Hearing adjourned at 11:00 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

March 7, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room #250

Ted Rhinehart, Chairman
John Morgan, Member
Bob Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Chris Hertel, Purchasing Director; Mark Gensic, Mike Hicks, & Mike Thornson, Planning & Design; Charles Bailey & Carl Wilson, Contract Compliance; Steve Davis & Richard Bacon, Traffic Engineering; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Joe Zehr, Northeastern Enterprises.

1. **RECEIVE BIDS:** Improvement Resolution #622-2000, Delray Drive & Exeter Drive Stormwater System Improvement;

BENCHMARK CONST.	$52,033.00
BERCOT, INC.	$48,919.00
BUNN, INC.	$48,181.50
CROSBY EXCAVATING	$54,998.60
DEHNER CONST.	$59,032.11
FLEMING EXCAVATING	$49,375.95
GEIGER DEVELOPING	$52,392.00
WAYNE ASPHALT	$50,763.25
Eng. Est.	$65,869.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #630-00 & 631-00, Main & Harrison & Clinton & Superior Combination Sewer Rehabilitation;

ALL STAR CONST.	$ 94,100.00
BERCOT, INC.	$144,779.00
BUNN, INC.	$187,350.00
FLEMING EXCAVATING	$107,515.50
LIBERTY CONST.	$144,771.25
Eng. Est.	$128,160.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6729-01, Speedway Drive: Coliseum Blvd. to Ley Road;

BENCHMARK CONST.	$310,713.00
BROOKS CONST.	$323,820.80
BUNN INC.	$330,303.45
E & B PAVING	$314,551.08
NIBLOCK EXCAVATING	$322,960.82

WAYNE ASPHALT $315,325.20
Eng. Est. $397,934.40
City Engineering to tabulate and report.

4. **AWARD:** Improvement Resolution #1084-01, North Washington Road & Randall Road Water Main Network Connection to All Star Construction in the amount of $126,330.42;
John Morgan moved approval of Award for Improvement Resolution #1084-01 to All Star Construction in the amount of $126,330.42. Motion carried. Notice of Award to be sent. Water Resources to prepare contracts.

5. **AWARD:** Improvement Resolution #6727-01, Interstate Business Park to Benchmark Construction in the amount of $621,476.00;
Robert Crosby moved approval of Award for Improvement Resolution #6727-01 to Benchmark Construction in the amount of $621.476.00. Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

6. Approval of Board of Works Minutes of February 28, 2001;
John Morgan moved approval of Board of Public Works Minutes of February 28, 2001. Motion carried. Minutes approved.

7. Approval of Final Assessment Hearing Minutes of February 28, 2001 for Improvement Resolution #6666-00, Thames Drive;
Robert Crosby moved approval of Final Assessment Hearing Minutes of February 28, 2001 for Improvement Resolution #6666-00, Thames Drive. Motion carried. Final Assessment Hearing Minutes approved.

8. Approval of Preliminary Hearing Minutes of February 28, 2001 for Improvement Resolution #619-2000, Pine Lane Sanitary Sewer;
John Morgan moved approval of Preliminary Hearing Minutes of February 28, 2001 for Improvement Resolution #619-2000, Pine Lane Sanitary Sewer. Motion carried. Preliminary Hearing Minutes approved.

9. Approval of Parking Management Agreement for the Civic Center Garage located at 100 E. Washington Blvd. This agreement will commence April 1, 2001 and end on June 30, 2002 with Owner's option to renew for an additional six months or until December 31, 2002. Agreement is between City of Fort Wayne Board of Public Works together with Fort Wayne Public Transportation Corporation as owners and Apcoa/Standard Parking, Inc. as agent;

Ted Rhinehart stated a clause was added to the agreement where Apcoa/Standard Parking, Inc. shall use its best effort to provide easy ingress and rapid exiting from the Civic Center Garage before and after ticketed events at the Grand Wayne Center or Embassy Centre. As part of those best efforts, Grand Wayne Center and Embassy Centre will notify the Civic Center Garage at least 5 days before a special event. Apcoa/Standard Parking, Inc. will promptly start "event parking" and a flat rate charge of $2.00 per vehicle will be collected when vehicles enter the garage. The exit gates will remain open following all events for easy exit. This is intended to prevent difficult and long lines.
John Morgan moved approval of Parking Management Agreement for the Civic Center Garage located at 100 E. Washington Blvd. Motion carried. Parking Management Agreement approved. Copy to be placed in vault.

10. **IMPROVEMENT RESOLUTION #6732-01,** Woodland Avenue: Hoagland to Webster Street;

Mario Trevino, Transportation Engineering Services, stated that this project is located in the 5th District and was petitioned by the neighborhood for improvements. Scope of work includes curb and sidewalk construction, yardwalks, drive approaches and curb ramps. The adjacent property owners will share in 60% of the cost of the curbs, sidewalks and drive approaches and CEDIT Neighborhood will cover the remaining 40% share and 100% cost of the curb ramps and any alley approaches within that block. A bid opening date will not be set until after the public hearing.
John Morgan moved approval of Improvement Resolution #6732-01. Motion carried, Copy to be herein incorporated.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction LLC on Improvement Resolution #6666-00, Thames Drive as an integral part of the City's transportation system;
Robert Crosby moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction LLC on Improvement Resolution #6666-00, Thames Drive as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of Grant of Utility Easement between the Fort Wayne-Allen County Airport Authority and the City of Fort Wayne for easement acquisition for the Northwest Feeder Main Project. The acquisition of the utility easement was referenced as part of the Memorandum of Understanding previously executed by the Airport Authority and Board of Works which permits City Utilities to acquire a water main easement on Airport property for installation of a 24-inch and 16-inch water main as part of the Northwest Feeder Main project to serve the Northwest Pump Station. The proposed water main easements are adjacent to Lima and Ludwig Roads and will be acquired without charge per the Memorandum of Understanding with the Airport Authority;

Paul Powers, Program Manager, Water Distribution, stated the acquisition of the utility easement was referenced as part of the Memorandum of Understanding previously executed by the Airport Authority and the Board of Public Works which permits City Utilities to acquire a water main easement on Airport property for installation of a 24 inch and 16 inch water main as part of the Northwest Feeder Main project to serve the Northwest Pump Station. The proposed water main easements are adjacent to Lima and Ludwig Road and will be acquired without charge per the Memorandum of Understanding with the Airport Authority.
Robert Crosby moved approval of Grant of Utility Easement between the Fort Wayne-Allen County Airport Authority and the City of Fort Wayne for easement acquisition for the Northwest Feeder Main Project. Motion carried. Copy to be placed in vault.

13. **IMPROVEMENT RESOLUTION #270-01,** Glenwood Park Extended Phase III Street Light Improvement;

Ted Rhinehart, stated this is the final phase to put in decorative street lights and the homeowners are paying up to $100.

Jim Riemke, Street Light Engineering, stated a pubic hearing will be scheduled for the first part of April and bids will be received towards the end of April, providing a remonstrance is not received.
John Morgan moved approval of Improvement Resolution #270-01. Motion carried. Copy to be herein incorporated.

14. **IMPROVEMENT RESOLUTION #1085-01,** Colony Drive Water Main Replacement;

Matthew Wirtz, Design Staff, Water Distribution, stated this is for the construction of approximately 2060 LF of 8" water main, five hydrants and the replacement of 31 residential services.
Robert Crosby moved approval of Improvement Resolution #1085-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/9/01 and 3/16/01 with date to receive bids on 3/28/01.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering, Inc. for the deign of Bradbury, Lower Huntington Road to McArthur Drive Water Main Improvements. The not-to-exceed amount for this contract is $34,850.00. Planning and Design Services recommend approval;

Matthew Wirtz, Design Staff, Water Distribution, stated this project involves the improvement of an existing four inch water main along Bradbury from Lower Huntington Road to McArthur Drive. The replacement will include eight inch diameter piping with appropriate fire hydrants and valves for the specified project area. This estimated length of the project is 2,400 linear feet.
John Morgan moved approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering, Inc. for the deign of Bradbury, Lower Huntington Road to McArthur Drive Water Main Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Gove Associates, Inc. for the design of the Carlisle Place Water Main Extension. The cost of services to be provided under this agreement is not-to-exceed $15,455, which will be paid from Water Utility Revenues initially. The Water Utility will be reimbursed for these costs by property owners within the project area once the project is completed, Special Development recommends approval of this contract;

Nancy Townsend, Development Services, stated a petition was received by a majority of the property owners requesting water service and will pay 100% of the cost of this project, including engineering, design, and construction. The project involves the installation of water mains through the entire project area along Carlisle Place Addition. These water mains would be sized to provide service to the immediate project area. This includes approximately 1,400 linear feet of water main and approximately four fire hydrants will be installed within 500 feet spacing to conform to City Utility specifications.
John Morgan moved approval of Professional Services Agreement between the City of Fort Wayne and Gove Associates, Inc. for the design of the Carlisle Place Water Main Extension. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

17. Approval of Change Order One received from Crosby Excavating for Improvement Resolution #608-2000, Club Terrace/Smith Road increasing the contract amount $7,082.37. The original contract price was $98,604.40. The new contract price including this Change Order is $105,686.77;

Ron Sheppard, stated this change order is for chip and sealing all of Club Terrace Drive.
Robert Crosby moved approval of Change Order One received from Crosby Excavating for Improvement Resolution #608-2000, Club Terrace/Smith Road increasing the contract amount $7,082.37. Motion carried. Contract price to be increased.

18. Approval of Escrow Agreement between the City and Indiana Construction Corp. for Improvement Resolution #585-98, Pleasant Avenue Pump Station. The Escrow Agent is Tower Bank;
John Morgan moved approval of Escrow Agreement between the City and Indiana Construction Corp. for Improvement Resolution #585-98, Pleasant Avenue Pump Station. Motion carried. Copy of Escrow Agreement to be sent to Tower Bank.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Company on Water Contract # 2000-W-09, Stonewall Industrial Park Sanitary as an integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by Brooks Construction Company on Water Contract #2000-W-09. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sanitary Sewer Contract #99-S-60, Tokheim Professional Park as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by T-E Inc. on Sanitary Sewer Contract #99-S-60. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Sanitary Sewer Contract #2000-S-19, Meyer Plastics Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Fox Contractors on Sanitary Sewer Contract #2000-S-19. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Sanitary Sewer Contract #2000-S-56, 9209 Old Auburn Road Sanitary as integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Underground Contractors, Inc. Sanitary Sewer Contract #2000-W-56. Motion carried. Acceptance letter to be sent.

23. Approval of Barrett Law Claims in the amount of $98,461.98;
John Morgan moved approval of Barrett Law Claims in the amount of $98,461.98. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

24. Approval of Claims in the amount of $14,474,488.05;
Robert Crosby moved approval of Claims in the amount of $14,474,488.05. Motion carried. Claims to be sent to the Department of Finance.

25. Old Business:

None.

26. New Business:

(I) Ted Rhinehart said that there was a request from North Eastern Enterprises, Inc. for change for a red zone waiver that the Board had approved on July 12, 2000 for Home Depot at the Southwest Corner of the Maplecrest and Rothman Roads. Mr. Rhinehart said that the projected sewage flow from Home Depot was approximately 3000 gallons per day and the projected opening of Home Depot was May of 2001. The Board approval said that the City would accept that level of flow as long as the proposal for a potential additional outlot on that property would not increase. Mr. Rhinehart said that it is his understanding that the Home Depot has backed out and there is another use proposed for the property.

Joe Zehr, North Eastern Enterprises, Inc., stated Home Depot has backed out of the development and Marsh would like to take the entire corner of Maplecrest and Rothman Road to put in a 65,000 square foot Marsh Supermarket, a Village Pantry (filling station/convenience store combination) and a car wash. Mr. Zehr is requesting that they be granted another waiver in replacement of the existing waiver that will accommodate the Marsh requirement and that the Board take some kind of action so that they have in writing from Marsh for the rest of the property, the continued commitment by the City to getting the red zone area removed from this part of the county.

Jack Suter, Development Services, said that Pat Callahan has stated that the City hopes to build a relief ASAP and have bidding at the end of this year with completion of the project possibly late in 2002. Mr. Callahan said that even thought the rehab sewer is done, they still have had a couple of events where there are overflows during high periods of rain. Mr. Suter stated that he is waiting on the Board of Health to reply as regard to flows from car washes.

Ted Rhinehart said that this particular line is one that is under enforcement action from EPA and is specifically noticed in the Administrative Order with EPA as a SSO that has to be addressed. Otherwise, the City is still at the point where we might get fines and penalties from EPA for overflows of the system. Mr. Rhinehart suggested that a monitoring device or tank be installed on facility during wet weather. Mr. Rhinehart said that possibly either an engineering equalization system or at a minimum some type of effluent monitoring at the new site that would allow us to ensure that flows were not contributing to the times or natures on which the site overflowed. If the City could not document it, the worse case scenario might be that approval of the new flows would depend on an equalization facility that ensured that if it is 8,000 gallons a day or whatever or new loading, that can be in somewhat detained when necessary to prevent overflow.

Ted Rhinehart made a recommendation to the Board to table the request from North Eastern Enterprises, Inc. for change of red zone waiver that the Board of Public Works approved on July 12, 2000 for Home Deport at the southwest corner of Maplecrest and Rothman Road until Wednesday, March 14, 2001. In the meantime, Mr. Zehr is to work with Mr. Suter to see if there is a way to characterize in a draft sewer service agreement these type of commitments that based on effluent monitoring and based on the system improvements some type of detention facility might have to kick in if that protects us from any concerns the EPA would have that we be contributing new loading to existing overflows.
Ted Rhinehart moved to table the request until March 14, 2001and revisit with some specific language on that kind of commitment. Motion carried. Request tabled until March 14, 2001.

(II) Ted Rhinehart presented a Professional Agreement between the City of Fort Wayne and Paul I Cripe, Inc. for Resurfacing Design on a quantities based contract for about six miles of streets; specifically parts of Calhoun, Hoagland, Fairfield, Parnell, and Hanna. Their fee is approximately 6 % of the construction value, which is $19,000.00. Mr. Rhinehart said that one of the City's goals is to increase the amount of resurfacing that the City is doing and the CEDIT Budget has been increased to do so. Transportation Engineering is designing some of the work and the Street Maintenance staff is going to perform of the resurfacing in-house.

John Morgan moved approval of Professional Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. for Resurfacing Design on a quantities based contract for about six miles of street. Motion carried. Copy to be placed in vault. Notice to proceed to be sent.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST:
Carolyn S. Newport, Clerk

March 7, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Omni Room #250

Ted Rhinehart, Chairman
John Morgan, Member
Bob Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Chris Hertel, Purchasing Director; Mark Gensic, Mike Hicks, & Mike Thomson, Planning & Design; Charles Bailey & Carl Wilson, Contract Compliance; Steve Davis & Richard Bacon, Traffic Engineering; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Joe Zehr, Northeastern Enterprises.

1. Approval of Board of Stormwater Management Minutes of February 7, 2001;
John Morgan moved approval of Board of Stormwater Management Minutes of February 7, 2001. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract #2001-ST-02 between Keystone Realty and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Keystone Park Phase I;

Jack Suter, Development Services, stated that this development is located at Speedway Drive west of Coldwater Crossing. The developer wants to build an additional 2400 square foot warehouse on that site as well as a detention basin. The contract is for 766 feet of new storm sewer with several manholes.
Robert Crosby moved approval of Storm Sewer Contract #2001-ST-02 between Keystone Realty and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Keystone Park Phase I. Motion carried. Stormwater drainage system to be constructed.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction on Improvement Resolution #626-00, Rehm Drive-Koester Drive Storm Sewer Improvement as an integral part of the City's storm drainage system;
John Morgan moved approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction on Improvement Resolution #626-00. Motion carried. Acceptance letter to be sent.

4. Old Business;

None

5. New Business;

None.

Meeting adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

March 7, 2001

Board of Public Works
Hearing held at 10:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby, Member
Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mark Wilson, Mario Trevino and Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6683-00, Lafayette Esplanade: Sherwood Terrace to Marquette Drive – curbs, sidewalks, drive approaches, yardwalks.

   Mark Wilson explained the scope of the project and said that there was still a punch list of items to be completed. A copy of the punch list was sent to the contractor.

   Ted Rhinehart asked for comments from the floor.

   John Lehner, resident owner of 4538 Lafayette Esplanade and President of the Board of Directors Lafayette Place Improvement Association, presented pictures to the Board and read a letter listing numerous complaints from the residents.

   Tina Seale, 4443 Lafayette Esplanade, had complaints regarding cracking in the cement.

   Douglas Gverson, 4533 Lafayette Esplanade said that the City replaced sidewalks that did not need to be replaced. Mark Wilson explained that the contractor paid for the replacement.

   Sandra Zorgylia had complaints about her driveway.
   John Morgan moved to table the confirmation of Assessment Roll for Improvement Resolution #6683-00 until an investigation of the problems can be made. Motion carried. Mark Wilson to walk the project with representatives of the association and a Council Representative.

Hearing adjourned at 11:15 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

John Morgan, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

March 14, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; George Cook & Al Lichtsinn, Street Light Engineering; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan, Planning & Design; Jim Howard, Law Department; Greg Meszaros, Utility Administration; Carl Wilson & Charles Bailey, Contract Compliance; Wayne O'Brien, City Planning; Mike Hicks, Stormwater Planning & Design; Richard Bacon, Traffic Engineering; Joe Zehr, Northeastern Enterprises.

1. **RECEIVE BIDS:** Improvement Resolution #592-99, Southgate Detention Basin & Storm Sewer Improvements – Phase I – Subbasin K11010;

BERCOT, INC.	$1,056,381.00
FLEMING EXCAVATING	924.571/35
GEIGER DEVELOPING	925,558.00
LAND INC.	$1,030,785.00
Eng. Est.	$1,270,924.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6735-01, Public Sidewalk Curb Ramp Program Year 2000 Intersections – Pkg. VII;

HIPSKIND CONCRETE	$ 142,471.50
KEY CONCRETE	$ 105,799.40
NEWELL CONST.	$ 90,776.00
PIONEER ASSOCIATES	$ 170,079.50
Eng. Est.	$ 126,608.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Mowing and/or Weed Control Services for Phase I – III of the Flood Control Project for a Contract Term of Two Years:

Ted Rhinehart said that this bid will be postponed and an addendum would be sent stating that Requests for Proposals will be received on these services. Bids are to be returned to the respective bidders.

4. **AWARD:** Improvement Resolution #630-00/631-00, Main & Harrison and Clinton & Superior Combination Sewer Rehabilitation Project to All Star Construction in the amount of $94,100.00. Contract Compliance concurs with this award;

John Morgan moved approval of award for Improvement Resolution #630-00/631-00 to All Star Construction in the amount of $94,100.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

5. **AWARD**: Improvement Resolution #6729-01, Speedway Drive: Coliseum Blvd. to Ley Road to Benchmark Const. LLC in the amount of $310,713.00. Contract Compliance concurs with this award; **Robert Crosby moved approval of award for Improvement Resolution #6729-01 to Benchmark Const. LLC in the amount of $310,713.00. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.**

6. Approval of Interlocal Agreement between the City of Fort Wayne and the Fort Wayne Community Schools for Improvements to Bloomingdale Elementary School;

Ted Rhinehart said that this Agreement for improvement to playground equipment at Bloomingdale Elementary School is funded with Council District #4 CEDIT dollars. This establishes a joint board between the City and Bloomingdale Elementary School. Bloomingdale Elementary School will administer the construction of those improvements.
John Morgan moved approval of Interlocal Agreement between the City of Fort Wayne and the Fort Wayne Community Schools for Improvements to Bloomingdale Elementary School. Motion carried. Copy to be herein incorporated.

7. Approval of Board of Public Works Minutes of March 7, 2001;
Robert Crosby moved approval of Board of Public Works Minutes of March 7, 2001. Motion carried. Board of Public Works Minutes of March 7, 2001 approved.

8. Approval of Final Assessment Hearing Minutes of Improvement Resolution #6683-00, Lafayette Esplanade: Sherwood Terrace to Marquette Drive;
John Morgan moved approval of Final Assessment Hearing Minutes of Improvement Resolution #6683-00. Motion carried. Hearing Minutes approved.

9. Approval of Hold Harmless Agreement between Poets Café Inc., d.b.a. Columbia Street West and the City of Fort Wayne for operation of a sidewalk restaurant on 135 West Columbia Street from May 1, 2001 to October 31, 2001;

Ted Rhinehart said that it is his understanding that the sidewalk restaurant would be located at exactly the same place as last year.
John Morgan moved approval of Hold Harmless Agreement between Poets Café Inc., d.b.a. Columbia Street West and the City of Fort Wayne for operation of a sidewalk restaurant on 135 West Columbia Street from May 1, 2001 to October 31, 2001. Motion carried. Copy to be placed on file in the Board of Public Works.

10. **IMPROVEMENT RESOLUTION #6739-01,** Taber Street – Hoagland Ave. to Harrison Street;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for reconstructing the curbs, sidewalks, drive approaches, alley approaches, and new curb ramps.
John Morgan moved approval of Improvement Resolution #6739-01. Motion carried. Public Hearing to be scheduled.

11. **IMPROVEMENT RESOLUTION #6734-01,** Miscellaneous Construction Package 1-A-01;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for the 1000 block of Comparet Street and 1000 Block of East Berry by reconstructing the sidewalk and curbs, and new ADA curb ramps.
John Morgan moved approval of Improvement Resolution #6734.01. Motion carried. Advertise Notice to Contractors on 3/16/01 with date to receive bids on 3/28/01.

12. Approval of Change Order #1 and FINAL received from Benchmark Construction LLC for Improvement Resolution #6688-00, Chadwick Drive: Ferdinand Court to Leighton Lane increasing the contract price by $2,497.30. The original contract price was $77,700.00. The new contract price including this change order is $80,197.30;

Mario Trevino, Director of Transportation Engineering Services, said that it was necessary to restore the existing stormwater inlets to comply with City of Fort Wayne Standards and specifications. It was also necessary to remove unsuitable soils and replace with #2 stone in order to provide a stable base for the proposed pavement.
John Morgan moved approval of Change Order #1 and FINAL received from Benchmark Construction LLC for Improvement Resolution #6688-00 increasing the contract price by $2,497.30. Motion carried. Contract price to be increased.

13. Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates, Inc. to provide professional services for appraisal of property needed for additional right-of-way along Clinton St. from Coldwater Rd. to Coliseum Blvd. Proposed improvements include appraisal problem analysis, inspection of proposed right-of-way, property owner interview, and appraisal report. Compensation for services performed shall be a fee not-to-exceed $8,500.00. City Engineering recommends approval;

David Ross said that there are a few variables that will not be known until the property owners are interviewed.

Ted Rhinehart stated that he would like some acknowledgement that this appraisal would be done in 30 days in order not to delay the project.

Davis Ross said that he would notify the appraisal firm in this Notice to Proceed.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates, Inc. to provide professional services for appraisal of property needed for additional right-of-way along Clinton St. from Coldwater Rd. to Coliseum Blvd. Motion carried. Notice to Proceed to be sent.

14. Approval of Authorization for Release of Escrow received from Wayne Asphalt for Improvement Resolution #6694-00, Rudisill, Fairfield to Calhoun and Lafayette to Weisser Park in the amount of $41,403.51;
Robert Crosby moved approval of Authorization for Release of Escrow received from Wayne Asphalt for Improvement Resolution #6694-00 in the amount of $41,403.51. Motion carried. Release of Escrow to be sent to the Escrow Agent, Home Loan Bank.

15. **IMPROVEMENT RESOLUTION #272-01,** Neighborhood Street Light Improvement for the installation of an aerial street light system in eleven neighborhoods as follows:

Lumbard, Schele, Summer, Wayne Trace Area
Forest Valley Drive: 1700 to 2000 blocks
Nevada Avenue: Laverne to Annette
Annette Ave: Nevada to Lake
Revere Place: 6000 to 6600 blocks
Denise Drive: Karen to Ray
Denise Drive: Ray to Rothman
Bradford Drive: Ashland to Willow Brook
Garden Park Drive: Clinton to Otsego
Bryant Court: 2200 block
Eastland Gardens Phase II

Al Lichtsinn, Street Light Engineering, said that this Resolution is a result of petition or neighborhood requests and will be funded by each Council District except for the Fifth Council District.
John Morgan moved approval of Improvement Resolution #272-01. Motion carried. Copy to be herein incorporated.

16. **IMPROVEMENT RESOLUTION #271-01,** Miscellaneous Annexation Package Street Light Improvement for the installation of an underground intersection street light system in Shannonside, Newfield, and Briargate Addition;

Al Lichtsinn, Street Light Engineering, said that this Resolution is a result of the Maysville Road annexation.
John Morgan moved approval of Improvement Resolution #271-01. Motion carried. Copy to be herein incorporated.

17. Approval of request received from United Media Group to install the following bus shelters:

Washington Center Rd. & Huguenard Rd. (north west side)
South side of Illinois Road across from the Auto Mall

Ted Rhinehart said that the United Media Group is also removing the bus shelter located at 100 East Tillman Road and one at 6300 South Anthony Blvd. which are not on bus routes and that Citilink has reviewed these sites.
Robert Crosby moved approval of request received from United Media Group to install the above-mentioned bus shelters. Motion carried. Bus shelters to be installed.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for design coordination on the Camp Scott Project. The cost of the work is a not-to-exceed sum of $30,000.00; Planning & Design Services recommend approval;

Pat Callahan, Planning & Design Services stated that this is an interim agreement while funds are solicited from the Army Corp. of Engineers.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for design coordination on the Camp Scott Project.

19. Approval of Contract #585-98 between Indiana Construction and the City of Fort Wayne in the amount of $1,816,994.00 for Pleasant Avenue Pump Station – Subbasin 010101;

John Morgan moved approval of Contract #585-98 between Indiana Construction and the City of Fort Wayne in the amount of $1,816,994.00. Ted Rhinehart seconded. Robert Crosby abstained. Contract #585-98 to be sent to City Council.

20. Approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #581-98, Morton Street Pump Station decreasing the contract amount by $27,000.00. The original contract price was $659,150.00. The new contract price including this change order is $632,150.00;

Ron Sheppard said that Fairbanks Morse Pumps were used instead of Flygt Pumps which were cheaper.
John Morgan moved approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #581-98 decreasing the contract amount by $27,000.00. Motion carried. Contract price to be decreased.

21. Approval of Water Contract #2001-W-07 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Springfield Villas. This project is inside the City of Fort Wayne;

Jack Suter, Development Services, said that this development is located at the intersection of Lahmeyer and St. Joe Center Road and will contain 44 residential units.
Robert Crosby moved approval of Water Contract #2001-W-07 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Reynolds, Inc. on Contract #590-99, Rothman/Warfield Sanitary Sewer Rehabilitation as an integral part of the City's sanitary sewer system;
John Morgan moved approval of recommendation received from Engineering Support Services to accept the work performed by Reynolds, Inc. on Contract #590-99 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Wigent Excavating on Contract #2000-W-17, Connection Trucking Water Main as an integral part of the City's water distribution system;
John Morgan moved approval of recommendation received from Engineering Support Services to accept the work performed by Wigent Excavating on Contract #2000-W-17 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

24. Approval of write off for Delinquent Revenue Accounts for the month of December 2000 in the amount of $13,759.40;
Robert Crosby moved approval of write off for Delinquent Revenue Accounts for the month of December 2000 in the amount of $13,759.40. Motion carried. Delinquent Revenue Accounts to be sent to a collection agency.

25. Approval of claims in the amount of $8,876,310.96;
John Morgan moved approval of claims in the amount of $8,876,310.96. Motion carried. Claims to be sent to the Department of finance.

26. Old Business:

Jack Suter, Development Services, presented an Agreement between the City and Northeastern Development Co. Regarding Sanitary Sewage Service for a Marsh Supermarket and Village Pantry facility. Sewage service for the car wash is granted only if the owner installs a lock out device on the car wash sewer building that prohibits the flow of sewage effluent during periods of potential sewer overflow.

Mr. Suter said that this agreement does not approve the release of the outlots, proposed shops, and expansion of the supermarket at this time. Those approvals will be evaluated at such time as the owner wishes to consider construction of those facilities. The release of those approvals will be contingent upon the status of the Environmental Protection Agency's release of its order and the progress the Board has made in abating the aforementioned sewage overflow issue.
John Morgan moved approval of Agreement between the City and Northeastern Development Regarding Sanitary Sewage Service for a Marsh Supermarket and Village Pantry Facility. Motion carried. Copy to be sent to the Allen County Recorders office.

27. New Business:

Mario Trevino, Director of Transportation Engineering Services, presented a Change Order for Improvement Resolution #6708-00, Public Sidewalk Curb Ramps 2000 Intersections Pkg. 10 received from Key Concrete Inc. decreasing the contract amount by $22,267.70. Mr. Trevino said that not all quantities were needed to complete project construction.
Robert Crosby moved approval of Change Order for Improvement Resolution #6708-00 received from Key Concrete Inc. decreasing the contract amount by $22,267.70. Motion carried. Contract price to be decreased.

Approval of Taxi Cab License Renewal for Francis Baughman.
John Morgan moved approval of Taxi Cab License Renewal for Francis Baughman. Motion carried. License to be renewed.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

Attest: Carolyn S. Newport, Clerk

March 14, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; George Cook & Al Lichtsinn, Street Light Engineering; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan, Planning & Design; Jim Howard, Law Department; Greg Meszaros, Utility Administration; Carl Wilson & Charles Bailey, Contract Compliance; Wayne O'Brien, City Planning; Mike Hicks, Stormwater Planning & Design; Richard Bacon, Traffic Engineering; Joe Zehr, Northeastern Developers.

1. Approval of Board of Stormwater Management Minutes of March 7, 2001;
John Morgan moved approval of Stormwater Management Minutes of March 7, 2001. Motion carried. Minutes approved.

2. **AWARD:** Improvement Resolution #622-2000, Delray Drive at Exeter Drive Stormwater System Improvement to Bunn Excavating in the amount of $48,681.50. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #622-2000 to Bunn Excavating in the amount of $48,681.50. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

3. **IMPROVEMENT RESOLUTION #6731-01,** Drainage Improvement:1300 block of Normandale Dr.: Phase II;

   Mario Trevino, Director of Transportation Engineering Services, said that this is for surface and sub-surface drainage in a 200± lineal foot area. This is Phase II of the improvements.
   John Morgan moved approval of Improvement Resolution #6731-01. Motion carried. Copy to be herein incorporated. Notice to Bidders to be sent with date to receive bids on 3/28/01.

4. Old Business:

5. New Business:

Resolution approving the purchase of materials for the Romane Drive Storm Sewer by the Board of Stormwater Management.

Nancy Townsend, Development Services, apprised the Board of the following: a chronic standing water problem exists in the area of Lofty Drive and Romane Drive in the northwest part of the City. There is a commercial property and multiple residential properties that experience flooding and standing water problems. They wish to address the stormwater problem by installing a storm sewer. Residential properties will be benefited by the installation of an additional storm sewer which includes 137 l.f. of 12-inch pipe, a manhole and one inlet. The commercial property owner will pay for engineering and construction costs for the public portion of the project. The Stormwater Utility will pay for the cost of materials.

Robert Crosby moved approval of Resolution approving the purchase of materials for the Romane Drive Storm Sewer by the Board of Stormwater Management. Motion carried. Copy to be herein incorporated.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST:
Carolyn S. Newport.

MARCH 21, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room #250

Ted Rhinehart, Member
Robert C. Crosby, Member
John Morgan, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert Crosby, and Carolyn Newport, BOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Planning & Design. John Morgan, absent.

1. **AWARD:** Improvement Resolution #592-99, Southgate Detention Basin & Storm Sewer Improvements – Phase I – Subbasin K11010 to Fleming Excavating in the amount of $924,571.35. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #592-99 to Fleming Excavating in the amount of $924,571.35. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. **AWARD:** Improvement Resolution #6735-01, Public Sidewalk Curb Ramp Program Year 2000 Intersections – Package XII to Newell Construction Company in the amount of $90,776.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #6735-01 to Newell Construction Company in the amount of $90,776.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board of Public Works Minutes from March 14, 2001;
Robert Crosby moved approval of Board of Public Works Minutes from March 14, 2001. Motion carried. Minutes approved.

4. **IMPROVEMENT RESOLUTION #6747-01,** Miscellaneous Construction Pkg. 1-B-01;

Mario Trevino, Director of Transportation Engineering Services, said that this is for the improvement of 1127 North Anthony, 1542 Lake Ave., 414 Buchanan St., 423 St. Martins St. & 700-800 Block of Canal Street. The cost for curbs, yardwalks and drive approaches on 1127 N. Anthony Blvd. and 1542 Lake Ave. shall be assessed 60% on real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for 414 Buchanan St., 423 St. Martins, 700-800 block of Canal St. shall be assessed 100% on said City. Mr. Trevino said that this project would be located in the First Council District.
Robert Crosby moved approval of Improvement Resolution #6747-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/23/01 with date to receive bids on 4/4/01.

5. Approval of Change Order #1 received from Bunn Excavating, Inc. for Improvement Resolution #6712-00, Lindenwood & Spring Intersection increasing the contract amount by $1,907.50. The original contract price was $248,541.85. The new contract price including this change order is $250,449.35;

Mario Trevino, Director of Transportation Engineering Services explained the following reasons for this change order.

(I) By using 12 inch red led lens in lieu of a 150-watt light bulb, it reduced the power usage of a signal by a third. It also has a life expectancy ten times that of a conventional bulb.

(II) The consultant failed to bid a milling item for this project. With the volume of traffic at this intersection, it is necessary to mill the joints at each end to prevent raveling if it was feathered out.

(III) By using polyethylene instead of the 2-inch galvanized steel pipe, the City has a cost savings of $2.25 per foot and it works just effectively for street lighting.

Robert Crosby moved approval of Change Order #1 received from Bunn Excavating, Inc. for Improvement Resolution #6712-00 increasing the contract amount by $1,907.50. Motion carried. Contract amount to be increased.

6. Approval of Construction Contract #6728-01 between Bunn Excavating, Inc. and the City for Crescent Avenue: Lynn Avenue to Vance Avenue in the amount of $315,020.70;
Robert Crosby moved approval of Construction Contract #6728-01 between Bunn Excavating, Inc. and the City in the amount of $315,020.70. Motion carried. Contract to be sent to City Council.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6708-00, Public Sidewalk Curb Ramps 2000 Intersection Pkg. 10 as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Key Concrete on Improvement Resolution #6708-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Agreement between the City of Fort Wayne and DLZ Indiana LLC to provide professional services for the design of improvements to Spring Street: Tyler Avenue to Wells Street. Proposed improvements include: pavement milling, rehabilitation and resurfacing; curb, sidewalk and driveway approach reconstruction as necessary; curb ramp reconstruction; stormwater drainage structure rehabilitation; seeding restoration. Compensation for services performed shall be a lump sum fee of $66,000.00 funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer said that this one half million dollar project will not be constructed until 2001and will be located in the Third and Fourth Council District.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and DLZ Indiana LLC to provide professional services for the design of improvements to Spring Street: Tyler Avenue to Wells Street. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. Utility Registration statement to allow Indigital Telecom use of City right-of-way;

Rick Orr explained that during the fall of 1987, Magnavox (now Raytheon) approached the City for permission to place a fiber optics cable within City of Fort Wayne right-of-way. A franchise agreement was executed that allowed Magnavox the requested use for an annual fee of $2,960.00.

During the summer of 2000, Indigital Telecom purchased the fiber from Raytheon. Since Indigital has now registered as a public utility able to use City right-of-way without rental charges, the original franchise issued to Magnavox needs to be terminated.
Robert Crosby moved approval of Utility Registration statement to allow Indigital Telecom use of City right-of-way. Motion carried. Copy to be placed on file in vault.

10. Termination of Raytheon Franchise;
Robert Crosby moved approval of termination of Raytheon Franchise. Motion carried. Franchise to be terminated.

11. Approval of Resolution of the Fort Wayne Board of Public Works Deferring Area Connection Fees for all but the westerly .95 acres of part of Lot 54 of Highland Gardens Addition. The petitioner wishes to connect to the .95 acres to the City sewer system and defer fees on the remaining part of the lot until such time as it is developed. Development Services has no objection to granting the deferral;
Robert Crosby moved approval of Resolution of the Fort Wayne Board of Public Works Deferring Area Connection Fees for all but the westerly .95 acres of part of Lot 54 of Highland Gardens Addition. Motion carried. Copy to be herein incorporated.

12. Approval of Resolution of the Fort Wayne Board of Public Works Deferring Area Connection Fees for Part of a 10 acre tract of land at 6231 Ferguson. The request asks that the Board defer the fees for all but one-acre until such time as it is developed. There is currently a dwelling on one acre portion of the site that will be subject to the area assessment fee should the owner secure sewage service from the utility;
Robert Crosby moved approval of Resolution of the Fort Wayne Board of Public Works Deferring Area Connection Fees for Part of a 10-acre tract of land at 6231 Ferguson. The request asks that the Board defer the fees for all but one-acre until such time as it is developed. Motion carried. Copy to be herein incorporated.

13. Approval of Water Contract #2001-W-06 between G. B. Development LLC and the Fort Wayne Water Utility to construct water main systems to serve Columbia Avenue Water Main Relocation-Home Depot. This project is inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said water line to include 900 l.f. of 8" ductile iron water main, 1-fire hydrant, and 1 relocated fire hydrant. It is located near the intersection of Ferguson & Coverdale.

This is also for the abandonment of 760 L.F. of 6" water main on Columbia Avenue from an existing 8" valve located 10 feet north and 490 feet east of the intersection of Columbia Avenue and Coliseum Blvd. East easterly to Inwood Drive.
Robert Crosby moved approval of Water Contract #2001-W-06 between G. B. Development LLC and the Fort Wayne Water Utility to construct water main systems to serve Columbia Avenue Water Main Relocation-Home Depot. Motion carried. Water main systems to be installed.

14. Notice of Water Main Extension for Hadley-Dickie Water Main;

This document establishes a per foot reimbursement of $32.05 to be paid to the Water Utility by any property owners that may wish to connect to the new water main.
Robert Crosby moved approval of Notice of Water Main Extension for Hadley-Dickie Water Main. Motion carried. Copy to be herein incorporated.

15. Approval of On-call Survey and Drafting Services for Water Resources between the City and the following firms;

D. A. Brown
DLZ
Gove Associates, Inc.

Ron Sheppard, Engineering Support Services said that the three firms selected in the December RFQ have provided hourly rates that are not-to-exceed rates for services. The individual project will have estimated cost sheets prepared by the firms before any services have been performed.
Robert Crosby moved approval of On-call Survey and Drafting Services for Water Resources between the City and the above-mentioned firms. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating on Sanitary Sewer Contract #99-S-72, Apple Glen Crossing Jefferson Parcel as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Fleming Excavating on Sanitary Sewer Contract #99-S-72. Motion carried. Acceptance letter to be sent.

17. Approval of Barrett Law Claims in the amount of $8,639.48;
Robert Crosby moved approval of Barrett Law Claims in the amount of $8,639.48. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

18. Approval of Claims in the amount of $12,964,378.24;
Robert Crosby moved approval of Claims in the amount of $12,964,378.24. Motion carried. Claims to be sent to the Department of Finance.

19. Old Business:

None.

20. New Business:

Agreement between the City of Fort Wayne and Dodzik Engineering, Inc. to provide professional services for the management of designated Transportation Improvement Projects under design. Proposed services include managing four consultant design projects with additional projects to be added as needed. Compensation for services performed shall be a fee not-to-exceed $90,000.00 funded through the CEDIT account. City Engineering recommends approval;
Robert Crosby moved approval of Agreement between the City of Fort Wayne and Dodzik Engineering, Inc. to provide professional services for the management of designated Transportation Improvement Projects under design. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

March 21, 2001

Board of Public Works
Hearing held at 10:00 a.m.
Omni Room – Room 250

Ted Rhinehart, Chairman
John Morgan, Member
Robert C. Crosby

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert C. Crosby, Marj Enders, Barrett Law Clerk; Jim Riemke, Street Light Engineering. John Morgan, absent.

1. Preliminary Hearing to confirm Improvement Resolution #267-00, Ornamental Street Light Improvement for Kentland Avenue. Jim Riemke is the Project Engineer.
   Robert Crosby moved to confirm Improvement Resolution #267-00. Motion carried. Remonstrance period up on April 2, 2001 at 5:00 p.m.

Meeting adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

John Morgan, Member

Robert C. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

80A

March 28, 2001

Board of Public Works
Meeting held at 4:00 p.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member
Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Michele Hill, & Carolyn Newport, BOPW; David Ross, City Engineer; Mario Trevino & Vic Bobay, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey, Contract Compliance; Mark Gensic & Matthew Wirtz, Planning & Design; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution Manager. Robert C. Crosby, absent.

Ted Rhinehart introduced Michele Hill as an Interim Board Member replacing John Morgan.

1. **RECEIVE BIDS:** Improvement Resolution #1085-01, Colony Drive Water Main Replacement;

	BASE BID A	ALT. BID A	BASE BID B
ALL STAR CONST.	$129,460.00	$ 33,967.00	$118,622.00
BERCOT, INC.	$216,599.00	$228,838.00	$159,388.00
CORBETT & SONS	$243,756.20	$234,295.20	$175,272.20
DAFFORN EXCAVATING	$218,539.65	$ 78,199.20	$150,200.55
GEIGER DEVELOPING	$233,453.00	$ 44,090.00	$183,029.00
GEIGER EXCAVATING	$139,425.52	$ 41,224.30	$109,785.00
Eng. Est.	$175,000.00		

Engineering Support Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6731-01, Miscellaneous Invitational Bid – Drainage Improvement: 1300 Block of Normandale Drive: Phase II;

BENCHMARK CONST.	$16,330.00
BERCOT INC.	$12,977.00
BROOKS CONST.	$21,978.00
BUNN INC.	$16,197.00
NEWELL CONST.	$14,772.00
WAYNE ASPHALT	$14,469.00
Eng. Est.	$18,850.00

Ted Rhinehart said that Transportation Engineering Services would be tabulating the bids and would make a recommendation for an award under Old Business.
Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6734-01, Miscellaneous Const. Pkg. 1-A-01;

BENCHMARK CONST.	$43,750.00
BROOKS CONST.	$47,655.95
HIPSKIND CONCRETE	$35,766.40
KEY CONCRETE	$29,693.00
NEWELL CONST.	$34,957.50
Eng. Est.	$37,766.65

Transportation Engineering Services to tabulate and report.

4. **RECEIVE PROPOSALS:** Mowing and/or Weed Control Services for Phase I – III of the Flood Control Project for a Contract Term of TwoYears;

   Proposals were received from the following:

   Accent Lawn Manicure Service
   Green Grow Lawn & Landscape
   Flood Control Department to evaluate and report.

5. Approval of Agreement between the City of Fort Wayne and the East Central Neighborhood Association whereas the City agrees to allocate $1,407.00 from 1st District CEDIT funds for the repair and installation of aluminum k-style seamless gutters around the entire perimeter of a City-owned building located at 1205 East Lewis Street;

   Ted Rhinehart said that the above-mentioned building is used for community events.
   Michele Hill moved approval of Agreement between the City of Fort Wayne and the East Central Neighborhood whereas the City agrees to allocate $1,407.00 from 1st District CEDIT funds for the repair and installation of aluminum k-style seamless gutters around the entire perimeter of a City-owned building located at 1205 East Lewis Street. Motion carried. Copy to be placed on file in vault.

6. Approval of Agreement between the City of Fort Wayne and Burgess & Niple, Limited to provide professional services for the design of improvements to Lahmeyer Road & Stellhorn Road Intersection. Proposed improvements include; widening Lahmeyer Road to provide left turn lanes; driveway approach lanes. Compensation for services performed shall be a lump sum amount of $36,000.00. City Engineering recommends approval;

   David Ross, City Engineer, apprised the Board of the following: the purpose of the proposed project is to improve both Stellhorn Road and Lahmeyer Road for developments that are currently under design on both parcels of land adjacent to the intersection and south of Stellhorn Road. The intersection will receive new left turn lanes for both approaches on Lahmeyer. On the south leg of the intersection, the left turn lane onto Stellhorn Road will transition into a left turn lane into the proposed development in the southeast corner of the intersection. Right turn lanes will be provided at four locations. The first will be from Stellhorn Road into the proposed development in the southwest corner of the intersection. This access will be created as a right in/right out only access. This will be enforced by a new raised median that will be constructed from the intersection to near the entrance to the church in the northwest corner of the intersection. The installation of this median will require minor widening of Stellhorn Road on both sides of the intersection. The second and third right turn lanes will be from Lahmeyer Road into the new developments from both northbound and southbound directions. The fourth right turn lane will

be north of Stellhorn Road on Lahmeyer and access the existing development in the northeast corner of the intersection. This fourth turn lane may be omitted if the widening at the intersection will allow for the existing right turn lane into the development to be maintained at some degree.

No right-of-way acquisition is anticipated as part of this project. No significant environmental documentation will be required as part of this project. The possibility that the ditch south of Stellhorn is a legal drain will be investigated. The design and construction costs of this project will be split between the City of Fort Wayne and both developers.
Michele Hill moved approval of Agreement between the City of Fort Wayne and Burgess & Niple, Limited to provide professional services for the design of improvements to Lahmeyer Road & Stellhorn Road Intersection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

7. Approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates, Inc. to provide professional services for the appraisal of properties for additional right-of-way needed for roundabout at intersection of Old Mill Road & Westover Road. Compensation for services performed shall be a fee amount not-to-exceed $3,750.00. City Engineering recommends approval;

   David Ross, City Engineer, explained that the final design for the roadway improvements are complete, but they will require 5 corner cuts resulting in this Agreement.
   Michele Hill moved approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates to provide professional services for the appraisal of properties for additional right-of-way for the roundabout at intersection of Old Mill Road & Westover Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. **IMPROVEMENT RESOLUTION #6714-00,** Sherman Blvd.: High Street to State Blvd. & State Blvd.; Tyler Avenue to Sherman Blvd. & Tyler Avenue: State Blvd. to Purdue Drive;

   Mario Trevino, Director of Transportation Engineering Services, explained that this is for the improvement of the following:

   Sherman Blvd. by water main relocation/upgrade, curb, driveway approach, sidewalk reconstruction as necessary, curb ramp construction; pavement rehabilitation, resurfacing, marking, stormwater drainage rehabilitation.

   State blvd. by storm sewer extension, rehabilitation, curb, driveway approach, sidewalk reconstruction as needed; curb ramp construction; pavement rehabilitation, resurfacing, marking.

   Tyler Avenue by curb, driveway approach reconstruction as necessary; pavement rehabilitation, resurfacing, marking; curb ramp construction.
   Michele Hill moved approval of Improvement Resolution #6714-00. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/30/01 & 4/6/01 with date to receive bids on 4/18/01.

9. **IMPROVEMENT RESOLUTION #6740-01,** Barnhart Avenue, curb replacement;

   Mario Trevino, Director of Transportation Engineering Services, said that this is for the improvement of Barnhart Avenue: State Blvd. to Vance Ave. to reconstructing the curb on the east side, drive approaches, concrete pavement repair, drainage, sanitary sewer separation and new curb ramps.

Michele Hill moved approval of Improvement Resolution #6740-01. Motion carried. Public hearing to be scheduled.

10. Approval of Construction Contract for Improvement Resolution #6729-01 between the City of Fort Wayne and Benchmark Const. for Speedway Drive: Coliseum Blvd. to Ley Road in the amount of $310,733.00;
Michele Hill moved approval of Construction Contract for Improvement Resolution #6729-01 between the City of Fort Wayne and Benchmark Const. in the amount of $310,733.00. Motion carried. Contract to be sent to City Council.

11. Approval of Construction Contract for Improvement Resolution #6735-01 between the City of Fort Wayne and Newell Construction Co., Inc. for Public Sidewalk Curb Ramp Program Year 2000 Pkg. XII in the amount of $90,776.00;
Michele Hill moved approval of Construction Contract for Improvement Resolution #6735-01 between the City of Fort Wayne and Newell Construction Co., Inc. for Public Sidewalk Curb Ramp Program Year 2000 in the amount of $90,776.00. Motion carried. Notice to proceed to be sent.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Greeley & Hansen for an engineering study of the Northwest Water Booster Station located south of the intersection of Cook & Lima Road. The study will evaluate the existing pumping facilities and identify needed replacements and/or modifications to ensure the facility can meet existing and future water demands in the NW distribution system. The not-to-exceed amount for this contract is $54,000.00. Planning & Design Services recommend approval;

    Paul Powers, Water Distribution System Manager, said that this is an existing pump station and there have been water pressure problems in this area resulting in this Agreement.
    Michele Hill moved approval of Professional Services Agreement between the City of Fort Wayne and Greeley & Hansen for an engineering study of the Northwest Water Booster Station. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. **IMPROVEMENT RESOLUTION #1086-01,** Northwest Feeder Main, Phase I;

    Matthew Wirtz, Planning & Design, said that this for the construction of approximately 6,670 LF of 24" water main, 2,690 LF of 16" water Main, 500 LF of 6" water main and all appurtenances necessary for this project.
    Michele Hill moved approval of Improvement Resolution #1086-01. Motion carried. Copy to be herein incorporated.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for inspection services for water and sewer projects for 2001 construction period. Bonar Group will provide inspection for the rate of $45.00 an hour;

    Ron Sheppard, Engineering Support Services, said that this is a renewal of an Agreement with Bonar Group that the Board entered into three years ago. There are three other firms that will be performing inspection services.
    Michele Hill moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for inspection services for 2001 construction period. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. Approval of Construction Contract #629-00 between the City of Fort Wayne and Reynolds, Inc. for Morton Street Combination Sewer Rehabilitation in the amount of $633,065.00 and Escrow Agreement. Fifth Third Bank, Indiana Central is the Escrow Agent;
Michele Hill moved approval of Construction Contract #629-00 between the City of Fort Wayne and Reynolds, Inc. in the amount of $633,065.00. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract #630-00/631-00 between the City of Fort Wayne and All Star Construction for Main & Harrison and Clinton & Superior Combination Sewer Rehabilitation in the amount of $94,100.00;
Michele Hill moved approval of Construction Contract #630-00/631-00 between the City of Fort Wayne and All Star Construction in the amount of $94,100.00. Motion carried. Notice to proceed to be sent.

17. Approval of Construction Contract #1084-01 between the City of Fort Wayne and All Star Construction for North Washington & Randall Road Water Main Network in the amount of $126,330.42;
Michele Hill moved approval of Construction Contract #1084-00 between the City of Fort Wayne and All Star Construction in the amount of $126,330.42. Motion carried. Contract to be sent to City Council.

18. Approval of Authorization of Full Release of Escrow in the amount of $30,293.13 received from Reynolds, Inc. for Contract #590-99, Rothman/Warfield Sewer Rehabilitation. Escrow Agent Fifth Third Bank.
Michele Hill moved approval of Authorization for Full Release of Escrow in the amount of $30,293.13 received from Reynolds, Inc. for Contract #590-99. Motion carried. Release of Escrow to be sent to Escrow Agent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by RNR Development on the following Contracts:

Contract #2000-S-38, Oakchase Sanitary
Contract #2000-W-22, Oakchase Water

Michele Hill moved to accept the work performed by RNR Development on the above-mentioned contracts. Motion carried. Acceptance letters to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Water Contract #2000-W-14, North Pointe Ridge Section II as an integral part of the City's water main system;
Michele Hill moved to accept the work performed by Pyramid Excavating on Water Contract #2000-W-14. Motion carried. Acceptance letter to be sent.

21. Approval of Taxi Cab License Applications for Manjit Singh & Preetinder Singh. Records check indicates no violation contrary to the Taxi Cab Ordinance;
Michele Hill moved approval of Taxi Cab Applications for Manjit Singh & Preetinder Singh. Motion carried. Taxi Cab Licenses to be issued.

22. Approval of Barrett Law Claims in the amount of $2,820.09;

Michele Hill moved approval of Barrett Law Claims in the amount of $2,820.09. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

23. Approval of Claims in the amount of $3,233,035.49
Michele Hill moved approval of Claims in the amount of $3,233,035.49. Motion carried. Claims to be sent to the Department of Finance.

24. Old Business:

Vic Bobay stated that he had tabulated the bids for Improvement Resolution #6731-01, Miscellaneous Invitational Bid Drainage Improvement – 1300 block of Normandale Drive: Phase II and recommend that the Board award the contract to the low bidder Bercot, Inc. in the amount of $12,977.
Michele Hill moved approval of award for Improvement Resolution #6731-01 to Bercot, Inc. in the amount of $12,077.00. Motion carried. Notice of award to be sent.

25. New Business:

None.

Meeting adjourned at 4:45 p.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

April 4, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Carl Wilson, Contract Compliance; Mark Gensic, Planning & Design; Wayne O'Brien, City Plan; Jim Riemke, Street Light Engineering; Zenovia Pearson, Neighborhood Specialist; George Cook, Steve Davis, and Richard Bacon, Traffic Engineering.

1. RECEIVE BIDS: Improvement Resolution #6747-01, Miscellaneous Construction Package 1-B-01;

BENCHMARK CONST.	$47,445.00
BROOKS CONST.	$66,024.75
HIPSKIND CONCRETE	$43,504.00
KEY CONCRETE	$39,132.00
Eng. Est.	$43,405.98

Transportation Engineering Services to tabulate and report.

2. **AWARD:** Improvement Resolution #6734-01, Miscellaneous Construction Package 1-A-01 to Key Concrete in the amount of $29,693.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #6734-01 to Key Concrete in the amount of $29,693.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **RESOLUTION** of the City of Fort Wayne, Board of Public Works requesting the pledging of new revenues from the lease rental income in the amount of $650,000 for Capital Improvement of the Fort Wayne Zoo Parking Lot;

Ted Rhinehart said that the Zoological Society of Fort Wayne is pledging $300,000 toward this project and the Board is interested in funding $650,000 required for the capital improvement project of the construction costs of adding a parking area in support

of the Fort Wayne Children's Zoo since the Board of Works normally coordinates such capital improvement projects. This will also have to be approved by City Council. **Michele Hill moved approval of RESOLUTION of the City of Fort Wayne, Board of Public Works requesting the pledging of new revenues from the lease rental income in the amount of $650,000 for Capital Improvement of the Fort Wayne Zoo Parking Lot. Motion carried. Copy to be herein incorporated. Resolution to be sent to City Council.**

4. **RESOLUTION** of the City of Fort Wayne, Board of Public Works requesting a grant of net revenues from the lease rental income in the amount of $100,000 for capital improvement of the Northeast Indiana Innovation Center;

Ted Rhinehart stated that continued support of the Innovation Center construction will be requested in the amount of $1.4 million over the next 10 years pending the Center's ability to raise the remaining $3.0 million from businesses, foundations and individuals in the community.
Michele Hill moved approval of RESOLUTION of the City of Fort Wayne, Board of Public Works requesting a grant of net revenues from the lease rental income in the amount of $100,000 for capital improvement of the Northeast Indiana Innovation Center. Motion carried. Copy to be herein incorporated.

5. Preliminary Discussion for traffic calming on Ridgemont Dr.;

Jeffrey A. Laymon, President of the North Sherwood/Silver Maples Neighborhood Association apprised the Board of the following: 77% of the accidents at Washington Ctr. and Dartmouth Dr. are a result of vehicles making left hand turns on to Dartmouth Dr. going north.

The News Sentinel dated Feb. 8, 2001, showed the intersection as the 7th most dangerous for 2000.

In 1995, the City wanted to add turn lanes to Washington Ctr. Rd. at Dartmouth Dr. This proposal was rejected as it did not fully address the issue at hand. It would have removed the right-of-way along five houses on both east and west bound lanes, causing a major safety concern for the children walking to Northwood Middle School and to anyone else using the sidewalks.

An additional concern is that this would increase traffic congestion and cause an increase in traffic through the neighborhood. The Ridgemont Dr. traffic counts indicates that an average of 2200 cars pass through North Sherwood/Silver Maples Neighborhood every day. This amount of traffic going through causes a major safety concern for the residents. They already have two stop signs in the addition that are being disregarded on

a regular basis. He observed this as a ride along with police officers. By going through the addition, it only cuts 2 ½ minutes travel time to the Summerfield and Crestwood Additions. The two entryways off of North Clinton offer safer ways into Summerfield and Crestwood, and already have turn lanes in place.

They, as an association, wish to uphold the integrity and safety of the neighborhood. They do not believe that when Ridgemont Dr. was opened a few years ago, it was ever intended to have 2200 vehicles pass through the neighborhood each day. It is now time that this matter be remedied. It is their request that Ridgemont be closed to thru traffic.

It was a City engineering study that indicated $475,000.00 would be needed to install turn lanes at Washington Center and Dartmouth.

These turn lanes are already provided on N. Clinton in two different arrangements off Larch Lane and Cinnamon and Redhaw. He sees no reason to duplicate the necessity for turn lanes on Washington Center Road. The housing additions that are affected are Summerfield and Crestwood. There are about 800 homes.

Steve Davis, Assistant Traffic Engineer apprised the Board of the following:

Mr. Laymon stated that 77% of the accidents at Dartmouth and Washington Center were left turns turning to the north. In actuality, 77% is the total accidents involving both left turning vehicles and rear end accidents. In the left turning accidents, there was 30 accidents during the study period wanting to make a left turn from Washington Center on to Dartmouth Drive. The traffic calming on Ridgemont did start with the intersection of Dartmouth and Washington Center as far as the concern of the accidents.

There was a project proposed in 1993 and the funds were available, but at a public meeting, the residents along Washington Center expressed a displeasure because it would widen the road, eliminating the parkstrip, the sidewalks would be curbface walks, and they were concerned that the road would be closer their homes. There was a project constructed to add left turn lanes at Bishop Dwenger and Northwood Middle School, which is directly to the east.

On April 25, 2000, the City received a request signed by 4 neighborhood association presidents suggesting that improvements be made at Washington Center and Dartmouth. The City suggested four alternatives. On December 12, 2000 Jeff Laymon approached the City with a request to close Ridgemont.

Richard Bacon presented a map of the streets that residents would need to petition according to the Traffic Calming Resolution in order to temporarily close this street, which is each intersecting street for one block and each parallel street for one block adjacent to the closure. It would involve people on Larch Lane and on Woodrim Run, which are in Summerfield Addition. Mr. Bacon also presented a map of the adjacent area, which shows Crestwood, and most of Summerfield, that indicates where traffic would go if they could not make a left turn onto Dartmouth or if they could not get out at the signal. Mr. Bacon said they would have to go to Washington Center Road and make a left turn and head north either to Bethany Lane or to Red Haw or vice versa coming down Larch Lane to Bethany or Bay Tree to Redhaw.

Richard Bacon said that the preferred alternative is to provide an intersection upgrade over Dartmouth with the widening left turn lane and signal.

Ted Rhinehart asked for public comments from the floor.

Donald Dove of 1021 Elnora in North Shorewood Terrace Addition stated that if that much traffic is going through his addition, the City would need to widen the streets and the property is not available. Mr. Dove mentioned several accidents that had occurred in his area.

Jerry Leaman of 1134 Tulip Tree Road representing Crestwood Colony Association apprised the Board of the following: there is a traffic problem at Dartmouth and Washington Center. If Ridgemont is closed, that Crestwood would get all that traffic because they would have to come out on North Clinton. There are no traffic signals on North Clinton at Bethany or Cinnamon Road onto North Clinton. Cinnamon Road at this point services Fire Station #13 and Holland School. Bethany Lane already serves Washington Square Shopping Center. They have lost business such as Shannon Jewelry. There was no problem before Summerfield Addition was constructed. Turn lanes are not long enough.

Allen Diamond of 921 E. Washington Center Road apprised the Board of the following: he is aware of the danger of the critical area. The speed limit sign is posted 35 miles an hour, but that is not the average speed. The Police Department does not patrol that area. In addition, this is a used as an east/west thruway for commercial traffic. There are several laws that are not enforced that would correct the situation. Of the two alternatives, either widening Washington Center or closing the street, he would prefer closing the street.

Ted Rhinehart inquired where this intersection rates as far as accidents.

Steve Davis said that in 1997, as far as location of high number of accidents and other accident frequency, there were 14 accidents which is 49th in the City, 4th in frequency with 2.13 accident per one million vehicles. In 1998, it had 23 accidents which ranked at 23rd in the City, and 2nd as far as the rate, 3.5 per million vehicles. In 1999, it was 38th, with 16 accidents, and the rate was 1.99 which was 10th in the City. In 2000, it had 24 accidents which ranked it 11th as far as number of accidents and it was in 7th in rate at 1.87.

Ted Rhinehart moved to recommend that Traffic Engineering continue their study and evaluation of this traffic problem and leave it to the neighborhoods to continue soliciting interest and ideas and advise the Board of their preferences. Motion carried. Neighborhoods to gather more information.

6. Approval of Board of Public Works Minutes of March 21, 2001;
Robert Crosby moved approval of Board of Public Works Minutes of March 21, 2001. Motion carried. Board of Public Works Minutes of March 21, 2001 approved.

7. Approval of Preliminary Hearing Minutes for Improvement Resolution #267-00, Kentland Avenue Street Lights of March 21, 2001;
Robert Crosby moved approval of Preliminary Hearing Minutes for Improvement Resolution #267-00. Motion carried. Hearing Minutes approved.

8. Approval of Board of Public Works Minutes of March 28, 2001;
Michele Hill moved approval of Board of Public Works Minutes of March 28, 2001. Motion carried. Board of Public Works Minutes of March 28, 2001 approved.

9. Approval of Encroachment License Agreement between the City and Knox's Custom Shop granting permission for an awning to encroach over the right-of-way at 2109 S. Calhoun Street. The Encroachment License Agreement Committee recommends approval;
Robert Crosby moved approval of Encroachment License Agreement between the City and Knox's Customer Shop. Motion carried. Agreement to be sent to the Allen County Recorders Office.

10. Approval of Encroachment License Agreement between the City and Cornelius B. Hayes granting permission for a masonry façade to encroach over the right-of-way at 810 S. Calhoun Street. The Encroachment License Agreement Committee recommends approval; **Robert Crosby moved approval of Encroachment License Agreement between the City of Cornelius B. Hayes. Motion carried. Agreement to be sent to the Allen County Recorders Office.**

11. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Jefferson Blvd. West: Railroad Viaduct to St. Mary's River Bridge. Proposed improvements include: pavement widening to provide five lanes, patching, resurfacing and marking; curb construction; storm sewer installation; street lighting relocation and upgrade; driveway approach reconstruction; pedestrian/bicycle path paving; landscaping; restoration and other related roadway work. Compensation for services performed shall be $131,100.00. City Engineering recommends approval;

David Ross, City Engineer, said that this is a major corridor project that was initiated as a safety project. Bids are expected to be received at the end of the summer.
Michele Hill moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Jefferson Blvd. West: Railroad Viaduct to St. Mary's River Bridge. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

12. Approval of Quit-Claim Deed from the City of Fort Wayne to Doc Rickers, LLC for property on St. Joe Road just north of St. Joseph Center Road. The deed of property is in exchange for the dedication of property along St. Joseph Center Road for additional public right-of-way for future roadway reconstruction project. City Engineering recommends approval;

The property was originally part of the old St. Joe Road before the County did reconstruction of that section. There is a new convenience store going in at the corner of St. Joe Road and St. Joseph Center. The City has been working with the developer so that when we know the exact right-of-way needed for St. Joe Center Road, Mr. Rickers will deed that right-of-way to the City. Mr. Rickers desires to have some consideration for a small triangle of property that would block his property from the convenience store.
Robert Crosby moved approval of Quit-Claim Deed from the City of Fort Wayne to Doc Rickers, LLC for property on St. Joe Road just north of St. Joseph Center Road. Motion carried. Copy to be placed on file in vault. Deed to be sent to the Allen County Recorders Office.

13. Approval of Change Order #1 received from Wayne Asphalt & Construction Company for Improvement Resolution #6711-00, Coliseum Blvd.: Pontiac St. to New Haven Avenue increasing the contract amount by $3,846.00. The original contract price was $249,602.89. The new contract price including this change order is $253,448.89;

David Ross, City Engineer, said this change order is to offset the landscaping.
Robert Crosby moved approval of Change Order #1 received from Wayne Asphalt & Construction Company for Improvement Resolution #6711-00 increasing the contract amount by $3,846.00. Motion carried. Contract price to be increased.

14. Approval of Construction Contract for Improvement Resolution #6733-01 between Lights & Signals and the City of Fort Wayne for Traffic Signal for Gateway Plaza Shopping Center Entrance at Goshen Road in the amount of $74,289.05;
Robert Crosby moved approval of Construction Contract for Improvement Resolution #6733-01 between Lights & Signals and the City of Fort Wayne in the amount of $74,289.05. Motion carried. Contract to be sent to City Council.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson on Improvement Resolution #6646-99, Ardmore & Engle and Improvement Resolution #6684-00, Calhoun Street, as an integral part of the City's transportation system;
Michele Hill moved to accept the work performed by S. E. Johnson on Improvement Resolution #6646-99 and #6684-00. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Const. Co., LLC on Improvement Resolution #6688-00, Chadwick Drive as an integral part of the City's transportation system;
Michele Hill moved to accept the work performed by Benchmark Const. Co., LLC on Improvement Resolution #6688-00. Motion carried. Acceptance letter to be sent.

17. Approval of Change Order #1 and FINAL for Improvement Resolution #268-00, North Clinton Street – Street Light Project received from Lights & Signals, Inc. increasing the contract amount by $924.35. The original contract price was $12,973.00. The new contract price including this change order is $13,897.35;

Jim Riemke said that this change order is for final adjustment of quantities.
Robert Crosby moved approval of Change Order #1 and FINAL for Improvement Resolution #268-00 received from Lights & Signals, Inc. increasing the contract amount by $924.35. Motion carried. Contract price to be increased.

18. Approval of Professional Services Agreements between the City of Fort Wayne and DLZ and Construction Support Services for Private Contract Construction Engineering/Inspection Services for the Water Resources Engineering Department;
Robert Crosby moved approval of Professional Services Agreements between the City of Fort Wayne and DLZ and Construction Support Services for Private Contract construction Engineering/Inspection Services for the Water Resources Engineering Department. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Water Contract #9919, Tokheim Professional Park as an integral part of the City's water distribution system;
Michele Hill moved to accept the work performed by T-E Inc. on Water Contract #9919. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sanitary Sewer Contract #99-S-53, Shoppes of Stellhorn Sanitary Extension as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by T-E Inc. on Sanitary Sewer Contract #99-S-53. Motion carried. Acceptance letter to be sent.

21. Approval of Taxi Cab Applicants Antione Brewer & Piara Singh. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab Applicants Antione Brewer & Piara Singh. Motion carried. License to be issued.

22. Approval of write-off of City Utility Delinquent Revenue Accounts for the month of January, 2001 in the amount of $27,607.29;

Ted Rhinehart said that these delinquent accounts are for water, sewer, stormwater and garbage.
Michele Hill moved approval of write-off of City Utility Delinquent Revenue Accounts for the month of January, 2001 in the amount of $27,607.29. Motion carried. Delinquent Revenue Accounts to be sent to a collection agency.

23. Approval of write-off of delinquent accounts for Miscellaneous Billings in the amount of $1,228.95;

Ted Rhinehart said that these delinquent accounts are for yard waste recyling and water.
Michele Hill moved approval of write-off of delinquent accounts for Miscellaneous Billings in the amount of $1,228.95. Motion carried. Delinquent accounts for Miscellaneous Billings to be sent to a collection agency.

24. Approval of Claims in the amount of $62,689,922.01;
Robert Crosby moved approval of Claims in the amount of $62,689,922.01. Motion carried. Claims to be sent to the Department of Finance.

25. Old Business:

Ted Rhinehart stated that proposals were received March 28, 2001 for Flood Control Mowing and Vegetation Control. Mr. Rhinehart said that the Flood Control Department had reviewed the bids and recommended that the 2-year contract be awarded to Accent Lawn & Manicure Services, the low bidder in the amount of $43,965.00.
Robert Crosby moved to award the contract for Flood Control Mowing and Vegetation Control to Accent Lawn & Manicure Services. Motion carried. Notice of award to be sent.

26. New Business:

Approval of Special Street Permit granting J-J Parent Corporation permission to construct Caballero Court in Maplecrest Retirement Community.

David Ross, City Engineer, said that this permit is for 49.52 l. f. of cul-de-sac.
Robert Crosby moved approval of Special Street Permit for J-J Parent for Caballero Court in Maplecrest Retirement Community. Motion carried. Street to be constructed.

Meeting adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 4, 2001

Board of Stormwater Management
Meeting held at 10:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Carl Wilson, Contract Compliance; Mark Gensic, Planning & Design; Wayne O'Brien, City Plan; Jim Riemke, Street Light Engineering; Zenovia Pearson, Neighborhood Specialist; George Cook, Steve Davis, and Richard Bacon, Traffic Engineering.

1. Approval of Board of Stormwater Management Minutes of March 14, 2001;
Robert Crosby moved approval of Board of Stormwater Management Minutes of March 14, 2001. Motion carried. Minutes approved.

2. Approval of Construction Contract for Improvement Resolution #622-2000 between Bunn Excavating and the City of Fort Wayne for Delray Drive at Exeter Drive Stormwater System Improvement in the amount of $48,681.50;
Robert Crosby moved approval of Construction Contract for Improvement Resolution #622-2000 between Bunn Excavating and the City of Fort Wayne for Delray Drive at Exeter Drive Stormwater System Improvements in the amount of $48,681.50. Motion carried. Notice to proceed to be sent.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Wayne Asphalt & Const. Co. on Storm Sewer Contract #2000-ST-03, Nebraska Elementary Storm Sewer as an integral part of the City's storm drainage system;
Robert Crosby moved to accept the work performed by Wayne Asphalt & Const. Co. on Storm Sewer Contract #2000-ST-03. Motion carried. Acceptance letter to be sent.

4. Approval of recommendation received from Engineering Support Services to accept the work performed by RNR Development LLC on Storm Sewer Contract #2000-ST-09, Oakchase Storm Sewer as an integral part of the City's storm drainage system;
Robert Crosby moved to accept the work performed by RNR Development LLC on Storm Sewer Contract #2000-ST-09. Motion carried. Acceptance letter to be sent.

5. Old Business;

None.

6. New Business:

None.

Meeting adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport

April 4, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:10 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Clerk; Jeff Grogg, Trans. Engineering Services.

1. Preliminary Hearing to Confirm Improvement Resolution #6732-01, Woodland Avenue: Hoagland to Webster, reconstruction of curbs, sidewalks, drive approaches, alley approaches and new curb ramps. Jeff Grogg is the Project Engineer.
Robert Crosby moved to Confirm Improvement Resolution #6732-01. Motion carried. Remonstrance period to be up on Monday April 16, 2001 at 5:00 p.m.

Meeting adjourned at 10:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: _____
Carolyn S. Newport

April 4, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services.

1. Preliminary Hearing to Confirm Improvement Resolution #6739-01, Taber Street: Hoagland to Harrison St., reconstruction of curbs, sidewalks, drive approaches, alley approaches and new curb ramps. Jeff Grogg is the Project Engineer.
Michelle Hill moved to Confirm Improvement Resolution #6739-01. Motion carried. Remonstrance period to be up on Monday April 16, 2001 at 5:00 p.m.

Hearing adjourned at 10:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michelle Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 11, 2001

Board of Public Works
[illegible]eting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Matthew Wirtz, & Pat Callahan, Planning & Design; Al Lichtsinn, Street Light Engineering; George Cook, Traffic Engineering; Paul Powers, Water Distribution Manager.

1. **RECEIVE BIDS:** Improvement Resolution #271-01, Miscellaneous Annexation Package 2001;

   Lights & Signals $20,225.00
   Eng. Est. $26,336.50
   Street Light Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #272-01, 2001 CEDIT Neighborhood Street Light Improvement;

   Lights & Signals $60,880.00
   Eng. Est. $64,345.00
   Street Light Engineering to tabulate and report.

3. **RECEIVE BIDS:** Sale of Real Estate at 501 & 507 Masterson;

   No bids received.

4. **AWARD:** Improvement Resolution #6747-01, Miscellaneous Construction Package 1-B-01 to Key Concrete in the amount of $39,132.00. Contract Compliance concurs with this award;
   Robert Crosby moved approval of award for Improvement Resolution #6747-01 to Key Concrete in the amount of $39,132.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to tabulate and report.

5. Approval of Board of Public Works Minutes of April 4, 2001;
   Michele Hill moved approval of Board of Public Works Minutes of April 4, 2001. Motion carried. Board minutes approved.

6. Approval of Preliminary Hearing Minutes of April 4, 2001 for Improvement Resolution #6732-01, Woodland Avenue: Hoagland to Webster;
   Michele Hill moved approval of Preliminary Hearing Minutes of April 4, 2001 for Improvement Resolution #6732-01. Motion carried. Minutes approved.

7. Approval of Preliminary Hearing Minutes of April 4, 2001, for Improvement Resolution #6739-01, Taber Street: Hoagland to Harrison St.:
Michele Hill moved approval of Preliminary Hearing Minutes of April 4, 2001 for Improvement Resolution #6739-01. Motion carried. Minutes approved.

8. Approval of Agreement between the City of Fort Wayne and Hofer & Davis, Inc. to provide professional services for staking of right-of-way to Old Mill Road. Proposed improvements include staking the permanent and temporary rights-of-way for 8 different property owners. Compensation for services performed shall be a fee not to exceed $1,250.00. City Engineering recommends approval;

David Ross, City Engineer, said that this is an on-going project that is now in the right-of-way acquisition phase. These services will be completed within the next two weeks.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and Hofer & Davis, Inc. to provide professional services for staking of right-of-way to Old Mill Road. Motion carried. Copy to be placed on file in vault.

9. **IMPROVEMENT RESOLUTION #6737-01,** Maplewood Community – Phase II, replacement of concrete pavement, concrete curb, subsurface drainage improvements, storm sewer structures, pipes and restoration;

Mario Trevino, Director of Transportation Engineering Services, said that this project would be in the Second Council District and is for the following:

Sunland Dr.: Oakleaf Dr. to approximately 780 l.f. east, by replacing concrete pavement, concrete curb, subsurface drainage improvements, storm sewer structures, pipes and restoration. Expected completion date is 9/31/01.
Michele Hill moved approval of Improvement Resolution #6737-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/13 & 4/20/01 with date to receive bids on 5/2/01.

10. **IMPROVEMENT RESOLUTION #6751-01,** Maumee Avenue, 2300 through 2800 blocks, reconstruction of curbs, sidewalks, drive approaches, ADA curb ramps & rehabilitation of the storm sewer structures (South Side only);

Mario Trevino, Director of Transportation Engineering Services, said that this project is located in the First Council District. The anticipated completion date is scheduled for 6/15/01.
Michele Hill moved approval of Improvement Resolution #6751-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/13/01 with date to receive bids on 4/25/01.

11. Approval of Construction Contract #6731-01 between Bercot, Inc. and the City of Fort Wayne for Normandale Drive (1300 block): Phase II in the amount of $12,977.00;
Robert Crosby moved approval of Construction Contract #6731-01 between Bercot, Inc. and the City of Fort Wayne for Normandale Drive (1300 block): Phase II in the amount of $12,977.00. Motion carried. Notice to Proceed to be sent.

12. Approval of Construction Contract #592-99 between Fleming Excavating and the City of Fort Wayne for Southgate Area Detention Basin and Storm Sewer Improvements Phase I – Subbasin K11010 in the amount of $924,571.35. **Prior Approval requested;**

Michele Hill moved approval of Construction Contract #592-99 between Fleming Excavating and the City of Fort Wayne in the amount of $924,571.35. Motion carried. Contract to be sent to City Council.

13. Approval of Escrow Agreement between the City and Fleming Excavating for Construction Contract #592-99, Southgate Area Detention Basin and Storm Sewer Improvements Phase I – Subbasin K11010. Decatur Bank & Trust Company is the Escrow Agent;
Robert Crosby moved approval of Escrow Agreement between the City and Fleming Excavating for Construction Contract ##592-99. Motion carried. Copy to be sent to the Escrow Agent.

14. Approval of Agreement for Real Estate Services on Camp Scott between Griffin Real Estate and the City of Fort Wayne. The services consist of closing the purchase of the Jerome F. Henry property for use in conjunction with the Camp Scott project. Planning & Design Services recommend approval;

Pat Callahan, Planning & Design, said that the parcel has been identified that is needed for this project and now it is time to enter the option to purchase.
Michele Hill moved approval of Agreement for Real Estate Services on Camp Scott between Griffin Real Estate and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors on Sanitary Sewer Contract #2000-S-49, KFC Restaurant-Dupont Village Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Frontier Contractors on Sanitary Sewer Contract #2000-S-49. Motion carried. Acceptance letter to be sent.

16. Approval of Claims in the amount of $2,313,231.83;
Robert Crosby moved approval of Claims in the amount of $2,313,231.83. Motion carried. Claims to be sent to the Department of Finance.

17. Approval of Barrett Law Claims in the amount of $654,73;
Michele Hill moved approval of Barrett Law Claims in the amount of $654.73. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

18. Approval of Taxi Cab License Renewal for Chester L. Reinking. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Renewal for Chester L. Reinking. Motion carried. Taxi Cab License to be renewed.

19. Approval of Taxi Cab License Renewal for James B. Garmire. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Renewal for James B. Garmire. Motion carried. Taxi Cab License to be renewed.

20. Old Business:

None.

21. New Business:

(I) Approval of recommendation from Engineering Support Services to award Improvement Resolution 1085-01, Colony Drive Water Main Project to Geiger Excavating, Inc. for the HDPE Alternate in the amount of $109,785.00.

Ron Sheppard, Engineering Support Services explained that this process is less disruptive as it is performed mostly in trenches. Mr. Sheppard said that in reviewing past projects it was demonstrated that construction savings are in the 4-9% range.
Robert Crosby moved to award Improvement Resolution #1085-01 to Geiger Excavating, Inc. for the HDPE Alternate in the amount of $109,785.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

(II) **IMPROVEMENT RESOLUTION #6753-2001,** Resurfacing Package I – 2001;

This is for the following improvement:

Pavement milling, wedging/leveling, resurfacing and marking to the following locations:

Fairfield Avenue: Rudisill to Creighton
Fairfield Avenue: Taylor to Baker
Hoagland Avenue: Wildwood to Melita
Parnell Avenue: Charlotte to St. Joe River Drive
Michele Hill moved approval of Improvement Resolution #6753-01. Motion carried. Project to be advertised.

Meeting adjourned at 4:20 p.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 18, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 128 - Council Chambers

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino & Mike Fruchey, Transportation Engineering Services: David Ross, City Engineer; Carl Wilson & Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Jack Suter & Mary Jane Slaton, Development Services; Mark Gensic & Matthew Wirtz, Planning & Design; Jim Riemke, Street Light Engineering; Ron Sheppard, Engineering Support Services; Steve Davis & George Cook, Traffic Engineering; Paul Powers, Water Distribution.

1. RECEIVE BIDS: Improvement Resolution #267-00, Kentland Avenue St. Light Project:

LIGHTS & SIGNALS	$5,267.50
ROBERT HENRY	$6,440.75
Eng. Est.	$6,105.30

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6714-00, Sherman Blvd.: High to State : State Blvd.: Tyler to Sherman: Tyler Avenue: State to Purdue;

BENCHMARK CONST.	$750,869.00
BROOKS CONST.	$885,744.90
BUNN INC.	$797,932.80
E & B PAVING	$839,965.68
HIPSKIND CONCRETE	$765,077.85
WAYNE ASPHALT	$748,850.50
Eng. Est.	$849,558.50

Transportation Engineering Services to tabulate and report.

3. AWARD: Improvement Resolution #271-01, Misc. Annexation Package 2001 - Street Lighting Project to Lights & Signals, Inc. in the amount of $20,225.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #271-01 to Lights & Signals, Inc. in the amount of $20,225.00. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

4. AWARD: Improvement Resolution #272-01, 2001 CEDIT Neighborhood Street Light Improvement to Lights & Signals, Inc. in the amount of $61,880.00. Contract Compliance concurs with this award;

Michelle Hill moved approval of award for Improvement Resolution #272-

4. AWARD: Improvement Resolution #272-01, 2001 CEDIT Neighborhood Street Light Improvement to Lights & Signals, Inc. in the amount of $61,880.00. Contract Compliance concurs with this award;

Michelle Hill moved approval of award for Improvement Resolution #272-01 to Lights & Signals Inc. in the amount of $61,880.00. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

5. Approval of Agreement between the City of Fort Wayne and Microcom Solutions for Redesign and Web Development for the City Website;

Ted Rhinehart said that three bids were received and Microcom Solutions is the lowest bidder. The total cost of the project is $18,500 and the funds will come from the Cable Franchise Fee Account. **Robert Crosby moved approval of Agreement between the City of Fort Wayne and Microcom Solutions. Motion carried. Copy to be placed on file in vault.**

6. Approval of Board of Public Works Minutes of April 11, 2001; **Michele Hill moved approval of Board of Public Works Minutes of April 11, 2001. Motion carried.**

7. Approval of Agreement between the City of Fort Wayne and Troy Properties, LLC whereas the City agrees to allocate $13,716.68, one half from the 1st Council District and one half from the 5th Council District CEDIT Funds for the partial reimbursement of expenses necessary to repair water service at 1717 South Calhoun Street; **Michelle Hill moved approval of Agreement between the City of Fort Wayne and Troy Properties, LLC whereas the City agrees to allocate $13,716.68, one half from the 1st Council District and one half from the 5th Council District CEDIT Funds for the partial reimbursement of expenses necessary to repair water service at 1717 South Calhoun Street. Motion carried. Copy to be placed on file in vault.**

8. Approval of Secondary Sudivision Plat for Oakchase;

Wayne O'Brien, City Planning said that this plat consists of 8 residential lots on 2.85 acres. The Plat is located on the east side of North Clinton Street, just south of Concordia Gardens. **Robert Crosby moved approval of Secondary Subdivision Plat for Oakchase. Motion carried. Plat to be sent to City Planning;**

9. Approval of Improvement Resolution #6748-01, Webster St.: Woodland to Suttenfield and Webster St.: Taber St. to Creighton Ave.

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is in the 5th Council District and is for

reconstruction of curbs, sidewalks, drive approaches, alley approaches and new curb ramps.
Robert Crosby moved approval of Improvement Resolution #6748-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/20 & 4/27/01 with date to receive bids on 5/9/01.

10. Approval of Improvement Resolution #6752-01, Resurfacing Package #3-2001;

Mario Trevino, Director of Transportation Engineering Services said that this improvement is for resurfacing of 7 miles of roadway and is in the 2nd and 3rd Council Districts.
Michele Hill moved approval of Improvement Resolution #6752-01. Motion carried. Advertise Notice to Contractors on 4/20 & 4/27/01 with date to receive bids on 5/9/01.

11. Approval of Construction Contract #6734-01, Miscellaneous Construction Package 1-A-01 between the City of Fort Wayne and Key Concrete, Inc. in the amount of $29,693.00;
Robert Crosby moved approval of Construction Contract #6734-01 between the City of Fort Wayne and Key Concrete, Inc. in the amount of $29,693.00. Motion carried. Notice to proceed to be sent.

12. Approval of Professional Services Agreement for Engineering Student Services between the City of Fort Wayne and Tri-State University;

Mark Gensic, Planning & Design, stated that these engineering services will be performed in the Water and Sewer Engineering Departments. Mr. Gensic said that compensation for services will be paid by the University and the City will reimburse the University.
Robert Crosby moved approval of Professional Services Agreement for Engineering Student Services between the City of Fort Wayne and Tri-State University. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of Professional Services Agreements between the City of Fort Wayne and Cleland Environmental, Inc. for Program Management for Wastewater Treatment Plant Capital Programs and Hometown Engineering L.L.C. for Program Management for Water Treatment Plant Capital Programs;

Mark Gensic, Planning & Design, explained that the management services will involve the identification of capital projects and selection and management of design consultants for the Wastewater Treatment Plant and Water Treatment Plant.
Michele Hill moved approval of Professional Services Agreements between the City of Fort Wayne and Cleland Environmental, Inc. and Hometown Engineering L.L.C. for Program Management for the Wastewater Treatment Plant and Water Treatment Plant. Motion carried. Copies to

be placed on file in vault. Notice to proceed to be sent.

14. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Grabill;

Mary Jane Slaton, Development Services, said that this Agreement replaces an existing Agreement that was entered into in 1986. This Agreement increases the amount of sewage collected from 150,000 to 250,000 gallons per day.
Robert Crosby moved approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and Grabill. Motion carried. Copy to be placed on file in vault.

15. Approval of Contracting Services Agreement with Indiana Michigan Power Company for Generator Maintenance Services;

Ted Rhinehart stated that under this Agreement, Indiana Michigan Power Company will test and evaluate the generators at the City facilities.
Robert Crosby moved approval of Contracting Services Agreement with Indiana & Michigan Power Company for Generator Maintenance Services. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. Approval of letter Exercising Option to Purchase Henry Property for use in conjunction with the Camp Scott project. The purchase price is $142,000 less credit for option fees ($14,200.00). Planning & Design Services recommend approval;
Michele Hill moved approval of letter Exercising Option to Purchase Henry Property for use in conjunction with the Camp Scott Project. Motion carried. Letter to be placed on file in vault.

17. Approval of Professional Services Agreement between The City of Fort Wayne and Butler, Fairman & Seufert, Inc. for the design of Coldwater Road: Till Road to Woodland Crossing Water Main Connection. The not-to-exceed amount for this contract is $17,500.00. Planning & Design Services recommend approval;

Matthew Wirtz, Planning & Design, said that this project involves two sections of water main improvements along Coldwater Road. The first section of work will be an extension (approximately 4880 L.F.) of the existing 12" water main located just north of Ward Drive. The second section of development will be a 1,830 L.F. water main network connection that connects the existing 12" main at Till Road to the existing 12" main at Woodland Crossing.
Robert Crosby moved approval of Professional Services Agreement between The City of Fort Wayne and Butler, Fairman & Seufert, Inc. for the design of Coldwater Road: Till Road to Woodland Crossing Water Main Connection. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Sewer Contract #2001-S-17 between Junior Achievement of Northern Indiana and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Junior Achievement of Northern Indiana. This project is inside the City. This project is in a green zone;

Jack Suter, Development Services, said that this system would include approximately 2,800 l.f. of 12" PVC Pipe.
Michele Hill moved approval of Sewer Contract #2001-S-17 between Junior Achievement of North Indiana and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers Excavating for Sewer Contract #97-S-28, Southgate Sanitary Sewer Reroute as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Kreager Brothers Excavating on Sewer Contract #97-S-28. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Star Excavating for Water Contract #9727, Pep Boys Coliseum Blvd. Water as an integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by Star Excavating on Water Contract #9787. Motion carried. Acceptance letter to be sent.

21. Approval of Taxi Cab License renewal for James Alfred Pinkston. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Michele Hill moved approval of Taxi Cab License renewal for James Alfred Pinkston. Motion carried. Taxi Cab License to be issued.

22. Approval of Claims in the amount of $4,815,775.59;
Robert Crosby moved approval of Claims in the amount of $4,815,775.59. Motion carried. Claims to be sent to the Department of Finance.

23. Old Business:

None.

24. New Business:

I. Approval of Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. to provide professional services for the design of improvements to UEA 2001 Capital Improvements. Proposed improvements include: Lindley Ave.: Parkview Ave.: Korte Paper Area:

Wallace Street and Masterson Street: curb, sidewalk and curbface walk reconstruction. Compensation for services performed shall be $10,903.71.

Michele Hill moved approval of Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. to provide professional services for the design of improvements to UEA 2001 Capital Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

II. Approval of Agreement between the City of Fort Wayne and SCO Engineering, LLC to provide professional services for the design of improvements to Moeller Road for Fleming Cos., Inc. Proposed improvements include: access approach with deceleration/recovery and passing lanes to commercial driveways. Compensation for services performed shall be a fee not to exceed $12,500.00.

Robert Crosby moved approval of Agreement between the City of Fort Wayne and SCO Engineering, LLC to provide professional services for the design of improvements to Moeller Road for Fleming Cos., Inc. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

April 18, 2001

Board of Stormwater Management
Meeting held at 9:40 a.m.
Room 128 - Council Chambers

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino & Mike Fruchey, Transportation Engineering Services: David Ross, City Engineer; Carl Wilson & Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Jack Suter & Mary Jane Slaton, Development Services; Mark Gensic & Matthew Wirtz, Planning & Design; Jim Riemke, Street Light Engineering; Ron Sheppard, Engineering Support Services; Steve Davis & George Cook, Traffic Engineering; Paul Powers, Water Distribution; Mike Thornson, Stormwater Engineering.

1. Approval of Board of Stormwater Management Minutes of April 4, 2001; **Robert Crosby moved approval of Board of Stormwater Management Minutes of April 4, 2001. Motion carried. Minutes approved.**

2. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the Hickory Grove Stormwater Improvement Project. The agreement is for design and construction engineering services at a not-to-exceed cost of $41,000.00. Planning & Design Services recommend approval;

   Mike Thornson, Stormwater Engineering, said that this project would be located about 1 ½ miles of McMillen Park. This project is broken down into 2 parts as follows:

   Phase I of the Hickory Grove Stormwater Improvement project will provide adequate stormwater drainage for the intersections of Sundale Drive at Waycross Drive, Elmdale Drive at Waycross Drive, and Homedale Drive, and adjacent an intermediate properties.

   Phase II would include street pavement and stormwater drainage system improvements for Elmdale Drive, from Hessen Cassel Road west to its terminus approximately 250 feet west of Waycross Drive.

   This agreement provides planning, design, and construction engineering services for the full development and implementation of Phase I only.

Michele Hill moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the Hickory Grove Stormwater Improvement Project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Storm Sewer Contract #97-ST-09, Headwaters Park Phase IV as an integral part of the City's storm drainage system;
Robert Crosby moved to accept the work performed by Graber Excavating on Storm Sewer Contract #97-ST-09. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

April 18, 2001

Board of Public Works
Hearing held at 10:00 a.m.
Room 128 – Council Chambers

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Richard Knappenberger, Transportation Engineering Services.

1. Preliminary Hearing to confirm Improvement Resolution #6740-01, Barnhart Avenue: State Blvd. to Vance Avenue. Remonstrance period up April 30, 2001.

   Phylis Blaugh, 2904 Barnhart stated that she had a deteriorated sidewalk and another property owner stated that he had a deteriorated driveway.

   Richard Knappenberger to check these problems areas and respond to property owners. **Robert Crosby moved to confirm Improvement Resolution #6740. Motion carried. Remonstrance period up April 30, 2001.**

Hearing adjourned at 10:20 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 18, 2001

Board of Public Works
Hearing held at 10:30 a.m.
Room 128, Council Chambers

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

Present: Ted Rhinehart, Michele Hill & Carolyn Newport, Mark Enders, Barrett Law, Jim Riemke, Street Light Engineering. Robert Crosby, absent.

1. Preliminary Hearing to confirm Improvement Resolution #270-01, Glenwood Park Extended Phase III.

   Michele Hill moved to confirm Improvement Resolution #270-01, Glenwood Park Extension, Phase II. Motion carried. Remonstrance period is up on April 30, 2001 at 5:00 p.m.

Hearing adjourned at 10:30 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino & Mike Fruchey, Transportation Engineering Services; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Planning & Design; Jim Riemke, Street Light Engineering; Jack Suter, Development Services.

1. **RECEIVE BIDS:** Improvement Resolution #6751-01, Maumee Avenue;

BENCHMARK CONST.	$47,078.00
BROOKS CONST.	$55,141.00
HIPSKIND CONCRETE	$48,729.00
KEY CONCRETE	$33,980.00
NEWELL CONST.	$30,440.00
Eng. Est.	$40,110.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Underground Storage Tank Removals – Remediated Soil Maintenance;

SCS ENVIRONMENTAL	$12,600.00
Eng. Est.	$ 9,600.00

City Engineering to tabulate and report.

3. **AWARD:** Improvement Resolution #267-00, Kentland Avenue Street Light Project to Lights & Signals in the amount of $5,267.50. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #267-00 to Lights & Signals in the amount of $5,267.50. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

4. **AWARD:** Improvement Resolution #6714-00, Sherman Blvd.; West State Blvd. & Tyler Avenue to Wayne Asphalt & Construction Co. in the amount of $748,850.50. Contract Compliance concurs with this award;
Michele Hill moved approval of Improvement Resolution #6714-00 to Wayne Asphalt & Construction Co. in the amount of $748,850.50. Motion carried. Notice of award to be sent.

5. Approval of Board of Public Works Minutes of April 18, 2001;
Robert Crosby moved approval of Board of Public Works Minutes of April 18, 2001. Motion carried. Board of Public Works Minutes of April 18, 2001 approved.

6. Approval of Public Hearing Minutes for Improvement Resolution #6740-01, Barnhart Avenue and Improvement Resolution #270-01, Glenwood Park Extended Phase III held on April 18, 2001.
Michele Hill moved approval of Public Hearing Minutes for Improvement #6740-01 and Improvement Resolution #270-01 held on April 18, 2001. Motion carried. Hearing Minutes approved.

7. Approval of Agreement between the City of Fort Wayne and Harding Dahm & Company to provide professional services for the project development of Centennial Industrial Park Roadway Improvements. Proposed improvements include the company's involvement as Industrial Park Association Representative in the development and implementation of the roadway/signal project. Compensation for services performed shall be a fee not-to-exceed $35,000,00. City Engineering recommends approval.

   David Ross, City Engineer, stated that Harding Dahm & Company has been managing the above-mentioned project for six years and this agreement provides compensation. Mr. Ross said that Harding Dahm & Company is now working with tenants to obtain right-of-way entry.
   Robert Crosby moved approval of Agreement between the City of Fort Wayne and Harding Dahm & Company to provide professional services for the project development of Centennial Industrial Park Roadway Improvements. Motion carried. Copy to be placed on file in vault.

8. Approval of Agreements between the City of Fort Wayne and the companies listed below to provide professional services for right-of-way acquisition on property in the State Blvd. & Wells St. Intersection Project. The companies are:

   Rita Ann Gabriel & Associates Inc. for Appraisal Services & Review Appraisal Services
   Griffin Real Estate Services, Inc. for Appraisal Services & Review Appraisal Services
   Roy Buskirk Real Estate for Buying Services

   The three companies will perform the right-of-way acquisition as required by the Indiana Department of Transportation for the use of Federal-Air Funds. The services and land acquisition costs shall be funded 80% Federal and 20% City, with the City's share being funded through the CEDIT and LR&S accounts.

   Compensation for the services shall be fees not-to-exceed the following:

TOTAL	FEDERAL SHARE	CITY SHARE
$73,297.00	$58,637.60	$14,659.40
$63,950.00	$51,160.00	$12,790.00
$53,700.00	$42,960.00	$10,740.00
Total $190,947.00	$152,757.60	$38,189.40

   City Engineering recommends approval.

   David Ross, City Engineer, said that the engineering study of the State & Wells St. Intersection Project has been completed and now the project is in the right-of-way entry phase resulting in the agreements with the above-mentioned companies.
   Michele Hill moved approval of Agreements between the City of Fort Wayne and the companies listed above to provide professional services for right-of-way acquisition on property in the State Blvd. & Wells St. Intersection Project. Motion carried. Copies to be placed on file in vault. Notice to proceed to be sent.

9. **IMPROVEMENT RESOLUTION #6749-01,** Old Mill Road: Pettit Avenue to Lexington Avenue;

David Ross, City Engineer, said that this is for the following improvement:

Pavement milling, patching or reconstructing s needed; wedging/leveling, resurfacing and marking; curb ramp construction; curb and driveway approach reconstruction as needed; roundabout construction at the intersection of Old Mill Rod, Westover & Stratford Road Intersection; stormwater drainage rehabilitation, seeding restoration and other related roadway work.
Robert Crosby moved approval of Improvement Resolution #6749-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/27 & 5/4/01 with date to receive bids on 5/16/01.

10. Approval of Change Order #1 and FINAL received from Benchmark Construction LLC for Improvement Resolution #6671-00, Lahmeyer Rd. to State Blvd. increasing the contract price by $4,464.80. The original contract price was $309,144.00. The new contract price including this change order is $313,605.80;

David Ross, City Engineer, remarked that this Change Order was for final cost adjustments.
Michele Hill moved approval of Change Order #1 and FINAL received from Benchmark Construction LLC for Improvement Resolution #6671-00 increasing the contract price by $4,464.80. Motion carried. Contract price to be increased.

11. Approval of Construction Contract #6747-01 between Key Concrete and the City of Fort Wayne for Miscellaneous Construction Package 1-B-01 in the amount of $39,132.00;
Robert Crosby moved approval of Construction Contract #6747-01 between Key Concrete and the City of Fort Wayne in the amount of $39,132.00. Motion carried. Notice to proceed to be sent.

12. Approval of Sewer Contract #2001-S-02 between Nine Mile Methodist Church, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Nine Mile United Methodist Church. This project is outside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this project would be located west of the airport, beginning at the intersection of Coverdale Road and Winters Road. Said sewer to include 737 ± L.F. of 8" PVC & ductile iron pipe and 4 manholes.
Robert Crosby moved approval of Sewer Contract #2001-S-01 between Nine Mile Methodist Church, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Water Contract #2001-W-08 between Phillips Federal Credit Union and the Fort Wayne Water Utility to construct water main systems to serve West Jefferson Blvd. Water Main Extension: Phillips Credit Union. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this project would be located near the intersection of Getz Road and West Jefferson Blvd. Said water line to include 115 ± L.F. to a relocated fire hydrant.
Michele Hill moved approval of Water Contract #2001-W-08 between Phillips Federal Credit Union and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Insituform Technologies on Improvement Resolution #547-97, Barr Street Rehabilitation as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Insituform Technologies on Improvement Resolution #547-97. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors on Sanitary Sewer Contract #2000-S-27, Waterstone Office Park as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Frontier Contractors on Sanitary Sewer Contract #2000-S-27. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by J & L Construction & Excavating on Contract #566-98, Charlotte Avenue Relief Sewer;
Robert Crosby moved to accept the work performed by J & L Construction & Excavating on Contract #566-98. Motion carried. Acceptance letter to be sent.

17. Approval of Taxi Cab Applicant Renewals for Jon Eric Sauers and Jan Nelson Jr. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Michele Hill moved approval of Taxi Cab Applicant Renewals for Jon Eric Sauers and Jan Nelson Jr. Motion carried. Taxi Cab Licenses to be renewed.

18. Approval of Barrett Law Claims in the amount of $160,466.80;
Robert Crosby moved approval of Barrett Law Claims in the amount of $160,466.80. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

19. Approval of Claims in the amount of $10,661,379.23;
Robert Crosby moved approval of Claims in the amount of $10,661,379.23. Motion carried. Claims to be sent to the Department of Finance.

20. Old Business:

None.

21. New Business:

Approval of Agreement between the City of Fort Wayne and Geotechnical & Materials Engineers, Inc. to provide professional services for the soils testing & evaluation of Glendale Drive Extension project. Proposed services include soil test borings at 4 locations, testing, analysis and report. Compensation for services performed shall be $1,185.00.

Robert Crosby moved approval of Agreement between the City of Fort Wayne and Geotechnical & Materials Engineers, Inc. to provide professional services for the soils testing & evaluation of Glendale Drive Extension Project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Planning & Design; Al Lichtsinn, Street Light Engineering; Jack Suter, Development Services; Dawn Ritchie, Solid Waste Department; Greg Meszaros, Chief of Engineering.

1. RECEIVE BIDS: Improvement Resolution #1086-01, Northwest Feeder Main, Phase I;

	BASE BID A	BASE BID B
ALL STAR CONST.	$750,596.37	$612,318.07
BERCOT INC.	$859,456.00	$698,159.00
Eng. Est.	$763,000.00	

Engineering Support Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6737-00, Maplewood Community, Phase II;

BENCHMARK CONST.	$119,100.00
BROOKS CONST.	$134,889.75
BUNN INC.	$129,849.30
DEHNER CONST.	$128,916.20
HIPSKIND CONCRETE	$137,599.30
NEWELL CONST.	$106,871.60
PRIMCO, INC.	$107,319.44
ROBBCO, INC.	$108,994.00
Eng. Est.	$119,930.65

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6751-01, Maumee Avenue to Newell Construction in the amount of $30,440.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #6751-01 to Newell Construction in the amount of $30,400.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Underground Storage Tank Removals - Remediated Soil Maintenance to SCS Environmental in the amount of $12,600.00;

Michele Hill moved approval of award for Underground Storage Tank Removals - Remediated Soil Maintenance to SCS Environmental in the amount of $12,600.00. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

5. Approval of Technical Services Agreement between Shoppers, Inc. and the City of Fort Wayne for Public Works/City Utilities Mystery Shopper Program with a not-to-exceed amount of $15,000.00. The services include providing telephone contacts and face-to-face contacts, providing a customized questionnaire, providing a minimum one-page summary of the results of the contacts, and other customary services incidental thereto.

Dawn Ritchie, Solid Waste Manager, said that this Agreement is consistent with the Mayor's program to improve the quality of customer service. Ms. Ritchie said that this is a six-month program and if it is successful, the program will be extended to other departments. Requests for Proposals were sent to 10 companies and only 2 companies responded.
Robert Crosby moved approval of Technical Services Agreement between Shoppers, Inc. and the City of Fort Wayne for Public Works/City Utilities Mystery Shopper Program with a not-to-exceed amount of $15,000.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

6. Approval of Agreement to provide Professional Consulting Services between Olive, LLP and the City of Fort Wayne for a Cost Allocation Study;

Ted Rhinehart said that Olive, LLP previously performed an independent study of City Utilities time and expenses for administrative charges to City Utilities. Mr. Rhinehart stated that there were three other consulting firms who submitted proposals for these services. These services are to be completed by July 1, 2001.
Michele Hill moved approval of Agreement to provide Professional Consulting Services between Olive, LLB and the City of Fort Wayne for a Cost Allocation Study. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

7. Approval of Hold Harmless Agreement between the City and Cottage Flowers for a Sidewalk Restaurant;
Robert Crosby moved approval of Hold Harmless Agreement between the City and Cottage Flowers for a Sidewalk Restaurant. Motion carried. Copy to be placed on file in vault.

8. Approval of Public Works Minutes of April 25, 2001;
Michele Hill moved approval of Public Works Minutes of April 25, 2001. Motion carried. Minutes approved.

9. **IMPROVEMENT RESOLUTION #6750-01**, Carlton Court, Surface Milling & Resurfacing;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the improvement of Carlton Court: Carlton Avenue to Cul-de-sac by surfacing milling and resurfacing. Mr. Trevino said that is in the 4th Council District.

Michele Hill moved approval of Improvement Resolution #6750-01. Motion carried. Copy to be herein incorporated. Invitation to bidders to be sent with date to received bids on 5/9/01 and completion date to be 7/6/01.

10. **IMPROVEMENT RESOLUTION #6754-01,** Resurfacing Package 1-2001;
Mario Trevino, Director of Transportation Engineering Services, said that this project is in the 4th and 6th Council District and would include 6.7 miles of resurfacing.
Robert Crosby moved approval of Improvement Resolution #6754-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/4 & 5/11/01 with date to receive bids on 5/23/01. Completion date is scheduled for 9/22/01.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction on Improvement Resolution #6680-00, Ewing St.: Baker to Jefferson as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Wayne Asphalt & Construction on Improvement Resolution #6680-00. Motion carried. Acceptance letter to be sent.

12. Approval of Construction Contract #271-01 between Lights & Signals and the City of Fort Wayne for Miscellaneous Annexation Package 2001 Street Light Improvement in the amount of $20,225.00;
Michele Hill moved approval of Construction Contract #271-01 between Lights & Signals and the City of Fort Wayne in the amount of $20,225.00. Motion carried. Notice to proceed to be sent.

13. Approval of Construction Contract #272-01 between Lights & Signals and the City of Fort Wayne for 2001 CEDIT Neighborhood Street Light Improvements in the amount of $61,880.00;
Michele Hill moved approval of Construction Contract #272-01 between Lights & Signals and the City of Fort Wayne in the amount of $61,880.00. Motion carried. Notice to proceed to be sent.

14. Approval of Sanitary Sewer Contract #2001-S-7 between Brian & Lisa Newnam and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 6231 Ferguson Road Sanitary @ Coverdale & Ferguson. This project is outside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that said sewer would include 830 l.f. of SDR 35 PVC Pipe and three manholes.
Robert Crosby moved approval of Sanitary Sewer Contract #2001-S-7 between Brian & Lisa Newnam and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Amended Sanitary Sewer Contract #2000-S-54 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Pollution Utility to construct a local sanitary system to serve North Clinton Business Park. This project is outside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that 120' of sewer line was added for an additional parcel of real estate.
Michele Hill moved approval of Amended Sanitary Sewer Contract #2000-S-54 between 1100 Airport North Partnership, LLC and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Water Contract #2001-W-11 between NPT Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Hawthorne Park Sec. I, II, II, and Offsite Frontage in Section 25 of Perry Township. This project is located outside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that said water line would include 1795± l.f. of 8" Polyvinyl Chloride Pipe.
Robert Crosby moved approval of Water Contract #20001-W-11 between NPT Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

17. Approval of Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Improvement Resolution #562-98, Kensington Blvd./State Blvd. Area Storm Sewer as an integral part of the City's combined sewer system;
Michele Hill moved to accept the work performed by Fleming Excavating, Inc. on Improvement Resolution #562-98. Motion carried. Acceptance letter to be sent.

18. Approval of Taxi Cab License Application for John Patrick Grogan. Record check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Application for John Patrick Grogan. Motion carried. License to be issued.

19. Approval of Taxi Cab License Renewal for Douglas Arthur Doctor. Record check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Renewal for Douglas Arthur Doctor. Motion carried. License to be renewed.

20. Claims in the amount of $8,929,636.00;
Michele Hill moved approval of claims in the amount of $8,929,636.00. Motion carried. Claims to be sent to the Department of Finance.

21. Old Business:

None.

22. New Business:

Mario Trevino, Director of Transportation Engineering Services, presented a Resolution Concerning need for Consultant Services to Provide Surveying and Drafting Services for the Transportation Engineering Services. Mr. Trevino said that the Water Resources Department has a list of consultants with the resources to perform such work and this Resolution would resolve Transportation Engineering Services Department to hire the consultants on an as needed bases with an established hourly rate.

Robert Crosby moved approval of Resolution Concerning the need for Consultant Services to Provide Surveying and Drafting Services for the Transportation Engineering Services. Motion carried. Copy to be herein incorporated.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

May 2, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 9:00 a.m.

Ted Rhiehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law, Jeff Grogg, Transportation Engineering Service.

1. Preliminary Hearing to Confirm Improvement Resolution #6748-01, Webster St.: Woodland Avenue to Suttenfield St. & Webster St.: Taber St. to Creighton Ave.

   Jeff Grogg explained the scope of the project. Marj Enders explained the Barrett Law process.

   Ted Rhinehart opened the floor for questions.

   Kent Ziessler inquired about handicap accessibility and expressed concerns about a drainage problem.
   Michele Hill moved to Confirm Improvement Resolution #6748-01. Motion carried. Remonstrance period up on 5/14/01 at 5:00 p.m.

Hearing adjourned at 10:20 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Robert Crosby moved approval of award for Improvement Resolution #1086 to All Star Construction & Excavating in the amount of $750,596.37. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

AWARD: Improvement Resolution #6737-01, Maplewood Community, Phase II to Newell Construction Company in the amount of $106,871.60. Contract Compliance concurs with this award;
Michele Hill moved approval of award for Improvement Resolution #6737-01 to Newell Construction Company in the amount of $106,871.60. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. Approval of Board of Public Works Minutes of May 2, 2001;
Robert Crosby moved approval of Board of Public Works Minutes of May 2, 2001. Motion carried. Board of Public Works Minutes approved.

7. Approval of Preliminary Hearing Minutes for Improvement Resolution #6748-01, Webster St.: Woodland Avenue to Suttenfield & Webster St.: Taber St. to Creighton Ave. held on May 2, 2001;
Robert Crosby moved approval of Preliminary Hearing Minutes for Improvement Resolution #6748-01, Webster St.: Woodland Avenue to Suttenfield & Webster St.: Taber St. to Creighton Ave. held on May 2, 2001. Motion carried. Preliminary Hearing Minutes approved.

8. **IMPROVEMENT RESOLUTION #6660-00,** Wildwood Sound Barrier, Phase II;

Mario Trevino, Director of Transportation Engineering Services, said that this project would be in the 4th Council District. Phase I was constructed in 1999. This project will have two alternates. It is for a sound barrier wall along Jefferson Blvd. and Willowdale Road to the West Intersection of Jefferson Blvd. and Willowdale Road to protect the property owners adjacent to Jefferson Blvd. from excessive traffic noise. The expected completion date is 9/15/01.
Michele Hill moved approval of Improvement Resolution #6660-00. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/11 & 5/18/01 with date to receive bids on 5/30/01.

9. **IMPROVEMENT RESOLUTION #6756-01,** Resurfacing Package 2-2001;

Mario Trevino, Director of Transportation Engineering Services, stated that this project would be in the 1st & 5th Council Districts. It is for resurfacing approximately 7 miles. The expected completion date is 10/5/01.
Robert Crosby moved approval of Improvement Resolution #6756-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/11 & 5/18/01 with date to receive bids on 5/30/01.

10. Approval of Special Street Permit granting Mill Ridge Development Corporation to construct the following streets in Springfield Villas:

Blossom Ridge
Club House Drive

Mike Fruchey, Assistant Transportation Engineering Services Director, stated that this development is located in the 2nd district and includes 44 residential lots.

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Mike Fruchey, Dick Knappenberger, and Brian Kiess, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance: Jim Riemke, Street Light Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Matthew Wirtz & Mark Gensic, Planning & Design; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services.

1. RECEIVE BIDS: Improvement Resolution #6750-01, Carlton Court;

BENCHMARK CONST.	$16,940.00
BROOKS CONST.	$17,675.00
BUNN, INC.	$19,305.00
WAYNE ASPHALT	$19,000.00
Eng. Est.	$19,322.50

Transportation Engineering Services removed the bids in order to tabulate and make a recommendation under New Business:

2. RECEIVE BIDS: Improvement Resolution #6752-01, Resurfacing Pkg. 3-2001;

BENCHMARK CONST.	$600,696.00
BROOKS CONST.	$620,483.03
BUNN INC.	$608,299.20
E & B PAVING	$490,157.80
WAYNE ASPHALT	$593,659,60
Eng. Est.	$704,478.45

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #6753-01, Resurfacing Package A-2001;

BENCHMARK CONST.	$327,860.00
BROOKS CONST.	$322,732.95
BUNN INC.	$349,175.77
E & B PAVING	$290,342.02
WAYNE ASPHALT	$425,135.50
Eng. Est.	$417,324.25

Transportation Engineering Services to tabulate and report.

4. **AWARD:** Improvement Resolution #1086-01, Northwest Feeder Main, Phase I to All Star Construction & Excavating in the amount of $750,596.37 for Base Bid A. Contract Compliance concurs with this award;

Michele Hill moved approval of Special Street Permit granting Mill Ridge Development Corporation to construct the above-mentioned streets in Springfield Villas. Motion carried. Streets to be constructed.

11. Approval of Change Order #1 and Final for Improvement Resolution #6721-00, Public Curb Ramps 2000 Package VI received from Key Concrete, Inc. decreasing the contract price by $1,170.21. The original contract price was $78,225.00. The new contract price including this change order is $77,054.79;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is necessary because not all quantities were necessary to complete construction.
Robert Crosby moved approval of Change Order #1 and Final for Improvement Resolution #6721-00 decreasing the contract price by $1,170.21. Motion carried. Contract price to be decreased.

12. Approval of recommendation to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6721-00, Public Curb Ramps 2000 Package 6 as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6721-00. Motion carried. Acceptance letter to be sent.

13. Approval of Construction Contract #267-00 between Lights & Signals & the City of Fort Wayne for Kentland Avenue Street Light Improvement in the amount of $5,267.50;
Robert Crosby moved approval of Construction Contract #267-00 between Lights & Signals & the City of Fort Wayne in the amount of $5,267.50. Motion carried. Notice to proceed to be sent.

14. **IMPROVEMENT RESOLUTION #1087-01,** Corvalis & Orchard Lane: Belle Vista Blvd. South to Pine Manor Ct. – Water Main Replacements;

Matt Wirtz, Planning & Design, said that this project would be located in the Waynedale area and is a result of rusty water and undersized water pipes. Mr. Wirtz stated that said improvement would include 1,060 LF of 8" water main, 1,560 LF of 6" water main, and 59 services. Said project would also include asphalt overlay of Gates Court and Fairbrook Court, and concrete replacement on Pine Manor Court.
Michele Hill moved approval of Improvement Resolution #1087-01. Motion carried. Copy to be herein incorporated.

15. **IMPROVEMENT RESOLUTION #1088-01** for Repainting & Repairing Brooklyn-Kinsmoor Elevated Water Storage Tank;

Matthew Wirtz, Planning & Design, stated that the above-mentioned tank is a one million gallon tank which was built in the 1950's and last painted in 1984.
Robert Crosby moved approval of Improvement Resolution #1088-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/11 & 5/19 with date to receive bids on 6/13/01.

16. **IMPROVEMENT RESOLUTION #1091-01,** St. Joe Center – Bridge #400, Water Main Relocation;

Matthew Wirtz, Planning & Design, remarked that this is for the construction of 260 LF of 12" water Main, one 12" RSW valve and appurtenances. Mr. Wirtz said that this water main relocate is a result of bridge widening.
Robert Crosby moved approval of Improvement Resolution #1091-01. Motion carried. Copy to be herein incorporated.

17. **IMPROVEMENT RESOLUTION #1092-01,** Carlisle Place Water Main Extension;

Nancy Townsend, Development Services, said that this is a petition project and involves the extension of approx. 1,446 LF of water main. Property owners will be assessed for all costs associated with this project.
Michele Hill moved approval of Improvement Resolution #1092-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Report Comment Responses to Preliminary Engineering Report for the WPC Plant, Phase II Package No. I, Preliminary & Secondary Treatment Improvements;

Greg Meszaros, Chief of Engineering, said the City has submitted to IDEM a Preliminary Engineering Report for the WPC Plant Phase II No. 1 Preliminary and Secondary Treatment Improvements. IDEM has submitted review comments that need to be addressed by the City and Donohue in order for IDEM to approve the PER. Donohue will respond to the review comments within the limits set by the City.
Michele Hill moved approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Report Comment Responses to Preliminary Engineering Report for the WPC Plant, Phase II Package No. 1, Preliminary & Secondary Treatment Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

19. Approval of Construction Contract for Improvement Resolution #1085-01 between Geiger Excavating and the City of Fort Wayne for Colony Drive Water Main Replacement in the amount of $109,785.00;
Michele Hill moved approval of Construction Contract for Improvement Resolution #1085-01 between Geiger Excavating and the City of Fort Wayne for Colony Drive Water Main Replacement in the amount of $109,785.00. Motion carried. Contract to be sent to City Council.

20. Approval of Escrow Agreement between Geiger Excavating and the City of Fort Wayne for Improvement Resolution #1085-01, Colony Drive Water Main Replacement. The Escrow Agent is Tower Bank;
Michele Hill moved approval of Escrow Agreement between Geiger Excavating and the City of Fort Wayne for Improvement Resolution #1085-01. Motion carried. Copy to be sent to the Escrow Agent.

21. Approval of Amended Sanitary Sewer Contract #2000-S-6 between Wayne E. Klink and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Persistence Drive. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, apprised the Board of the following; this development is on Coliseum Blvd. near Goshen Road. This contract was approved last August but since then Mr. Klink reduced the length of the street which reduces the length of the sewer line.
Robert Crosby moved approval of Amended Sanitary Sewer Contract #2000-S-6 between Wayne E. Klink and the Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Water Contract #2001-W-04 between Maysville Park Development, LLC and the Fort Wayne Water Utility to construct water main systems to serve Stellhorn Professional Village Offsite. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located on Stellhorn Road east of Arlington. Said water line to include 2877± of 12" ductile iron water main. Mr. Suter said that the City will pay for the oversizing and that this is a reimbursement contract.
Michele Hill moved approval of Water Contract #2001-W-04 between Maysville Park Development, LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing, Inc. on Contract #99-XP-03, Reckeweg Road Water as an integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by Geiger Developing, Inc. on Contract #99-XP-03. Motion carried. Acceptance letter to be sent.

24. Approval of Taxi Cab License Renewal for Robert Wayne Slough. Record check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Renewal for Robert Wayne Slough. Motion carried. License to be renewed.

25. Approval of Barrett Law Claims in the amount of $26,491.12;
Robert Crosby moved approval of Barrett Law Claims in the amount of $26,491.12. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

26. Approval of Claims in the amount of $16,526,950.62;
Michele Hill moved approval of Claims in the amount of $16,526,950.62. Motion carried. Claims to be sent to the Department of Finance.

27. Old Business:

None.

28. New Business:

I. Approval of Sanitary Sewer Easement and Maintenance Agreement between the Fort Wayne-Allen County Airport Authority and the City of Fort Wayne for the Fort Wayne International Airport/Kelley Hanger;

Dan Smith, Engineering Support Systems, apprised the Board of the following: the above-mentioned Easement and Maintenance Agreement are a result of an Interlocal Agreement between the City and the Fort Wayne-Allen County Airport Authority whereas the City is responsible for maintaining sewer systems through the airport. The Fort Wayne-Allen County Airport Authority is giving the easement to the City and the City is to maintain the sewer system;
Robert C. Crosby moved approval of Sanitary Sewer Easement and Maintenance Agreement between the Fort Wayne-Alley County Airport Authority and the City of Fort Wayne International Airport/Kelley with some minor modifications to the Maintenance Agreement.

II. Recommendation received from Engineering Support Services to award Improvement Resolution #6750-01, Carlton Court to Benchmark Construction LLC in the amount of $16,940.00. **Michele Hill moved approval of award for Improvement Resolution #6750-01 to Benchmark Construction LLC in the amount of $16,940.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

May 9, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Mike Fruchey, Dick Knappenberger, and Brian Kiess, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance: Jim Riemke, Street Light Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Matthew Wirtz & Mark Gensic, Planning & Design; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services.

1. Approval of Board of Stormwater Management Minutes for April 18, 2001;
Robert Crosby moved approval of Board of Stormwater Management Minutes for April 18, 2001. Motion carried. Minutes approved.

2. Approval of Amended Storm Sewer Contract #2000-ST-06 between Wayne E. Klink and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Persistence Drive (PRIVATELY FUNDED);

Jack Suter, Development Services, said that Mr. Klink shortened the street which shortened the storm sewer length.
Michele Hill moved approval of Amended Storm Sewer Contract #2000-ST-06 between Wayne E. Klink and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business:

None.

4. New Business:

None.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn Stewart

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services; Ron Sheppard & Dan Smith, Engineering Support Services; Jim Riemke, Street Light Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Phil GiaQuinta, City Utilities; Bob Kennedy, Street Department; Terry Ecenberger, ECENB Development.

Ted Rhinehart presented a banner from the Blackhawk School in appreciation of Transportation Engineering Services and Traffic Engineering who completed a new traffic signal at State and Lahmeyer.

Robert Crosby made a statement that his partners in Robert E. Crosby have chose to submit a bid for the New Transportation Facility which is being bid today. Mr. Crosby said that being concerned with any potential conflict of interest, he as a Member of the Board of Public Works for the City of Fort Wayne would abstain from any and all discussion, decisions and voting regarding the award of this project.

1. RECEIVE BIDS: New Transportation Facility for the Street Department:

	Base Bid	Alternate
Tecton Corporation	$788,800	$280,000
MacDougall	$943,000	$312,000
Robert E. Crosby, Inc.	$798,500	$296,000
Schenkel & Sons, Inc.	$775,000	$314,000
Fetters Construction, Inc.	$777,000	$241,400
Hamilton Hunter Builders	$807,845	$284,234
Shawnee Const. & Eng.	$818,000	$297,000
Indiana Const. Corp.	$805,850	$252,500
CME Corp.	$823,750	$275,583

Property Manager to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #270-01, Glenwood Park Extended Phase III Street Light Improvement:

ROBERT HENRY CORP.	$32,997.79
LIGHTS & SIGNALS	$33,992.05
Eng. Est.	$40,086.40

Street Light Engineering to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #6749-01, Old Mill Road from Pettit Ave. to Lexington Ave;

BENCHMARK CONST.	$485,915.00
BROOKS CONST.	$427,617.53
BUNN INC.	$407,775.58
E & B PAVING	$426,375.49
WAYNE ASPHALT	$411,890.88
Eng. Est.	$500,071.10

City Engineering to tabulate and report.

4. **AWARD:** Improvement Resolution #6752-01, Resurfacing Package #3-2001 to E & B Paving in the amount of $490,157.80. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Robert Crosby moved approval of award for Improvement Resolution #6752-01 to E & B Paving in the amount of $490,157.80. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution #6753-01, Resurfacing Package A-2001 to E & B Paving in the amount of $290,342.02. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Michele Hill moved approval of award for Improvement Resolution #6753-01 to E & B Paving the amount of $290,342.02. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. Public Hearing for Confirmation of Resolution by the Board of Public Works City of Fort Wayne, Indiana Amending the Rules and Regulations of the Water Pollution Control Utility regarding billing all non-residential users for sewer use consumption by means of a water meter or a sewage meter;

Ted Rhinehart apprised the Board of the following: a Resolution Amending the Rules and Regulations of the Water Pollution Utility was approved on 9/27/00 regarding metering large accounts that were getting a flat rate. At that time, there was a discussion regarding the City of Fort Wayne metering all accounts. This Resolution amends Chapter 51, 11 (A) (9) and states that if a sewer user is a metered customer of another utility, City Utilities shall bill that user according to its metered water consumption.

Mr. Rhinehart stated that this Public Hearing was advertised in the both Fort Wayne Newpapers on 5/4/01.

Mr. Rhinehart asked for comments from the floor and then the Board. There were none.

Mr. Rhinehart closed the Public Hearing.
Robert Crosby moved to Confirm a Resolution by the Board of Public Works City of Fort Wayne, Indiana Amending the Rules and Regulations of the Water Pollution Control Utility regarding billing all non-residential users for sewer use consumption by means of a water meter or a sewage meter. Motion carried. Copy to be herein incorporated.

7. Approval of Board of Public Works Minutes for May 9, 2001;
Michele Hill moved approval of Board of Public Works Minutes for May 9, 2001. Motion carried. Minutes approved.

8. **IMPROVEMENT RESOLUTION #6755-01,** Corwin Lane - Edgeknoll Lane to Edgeknoll Lane;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement includes curbs, sidewalks, driveways, and resurfacing of street (sidewalks on the north side of street only) and would be in the 5th Council District.
Michele Hill moved approval of Improvement Resolution #6755-01. Motion carried. Copy to be herein incorporated. Preliminary Hearing to be held on 6/6/01.

9. **IMPROVEMENT RESOLUTION #6757-01,** Sherborne Blvd.: Phase I;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the improvement of Sherborne Blvd. from the north right-of-way line of E. State Blvd. to 100 lf north of the north right-of-way line of Hastings Road by constructing new curb, street reconstruction, drive approaches and miscellaneous drainage improvements. This improvement would be in the 2nd Council District.
Robert Crosby moved approval of Improvement Resolution #6757-01. Motion carried. Copy to be herein incorporated. Preliminary Hearing to be held on 5/30/01.

10. **IMPROVEMENT RESOLUTION #6758-01,** Felician Street: Birchwood to Fleetwood Avenue;

Mario Trevino, Director of Transportation Engineering Services, stated that this improvement is for reconstruction of curbs, sidewalks, drive approaches, ADA curb ramps, and rehabilitation of the storm sewer structures. This project would be in the 4th Council District.
Michele Hill moved approval of Improvement Resolution #6758-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors **on 5/18/01 with bid opening date to be 5/30/01.**

11. Approval of Change Order #1 and FINAL received from Newell Construction Inc. for Improvement Resolution #6720-00, Miscellaneous Construction Package 4-A-2000 decreasing the contract amount by $4,924.27. The original contract price was $52,345.80. The new contract price including this change order is $47,421.53;

Mario Trevino, Director of Transportation Engineering Services, remarked that this Change Order is a reflection of quantities used to complete the project.
Michele Hill moved approval of Change Order #1 and FINAL received from Newell Construction Inc. for Improvement Resolution #6720-00 decreasing the contract amount by $4,924.27. Motion carried. Contract price to be decreased.

12. Approval of Construction Contract #6714-00 between the City and Wayne Asphalt & Construction for Sherman Blvd.: High to State; West State Blvd.: Tyler Avenue to Sherman: Tyler Avenue: State to Purdue in the amount of $748,850.50;
Robert Crosby moved approval of Construction Contract #6714-00 between the City and Wayne Asphalt & Construction in the amount of $748,850.50. Motion carried. Contract to be sent to City Council.

13. Approval of Construction Contract #6737-01 between the City and Newell Construction Co., Inc. for Maplewood Community: Phase II in the amount of $106,871.60;
Robert Crosby moved approval of Construction Contract #6737-01 between the City and Newell Construction Co., Inc. in the amount of $106,871.60. Motion carried. Contract to be sent to City Council.

14. Approval of Construction Contract #6751-01 between the City and Newell Construction Co., Inc. for Maumee Avenue in the amount of $30,440.00;
Robert Crosby moved approval of Construction Contract #6751-01 between the City and Newell Construction Co., Inc. in the amount of $30,440.00. Motion carried. Notice to proceed to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Company on Improvement Resolution #6720-00, Misc. Const. Pkg. 4-A-2000 as an integral part of the City's transportation system;
Michele Hill moved to accept the work performed by Newell Const. Co. on Improvement Resolution #6720-00. Motion carried. Acceptance letter to be sent.

16. Approval of Sanitary Sewer Contract #2001-S-12 between R. B. & B. Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Engle Ridge West Industrial Park Phase I. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services said that this industrial development is located around Engle and Ardmore and contains 12 lots.
Robert Crosby moved approval of Sanitary Sewer Contract #2001-S-12 between R. B. & B. Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be constructed.

17. Approval of Sanitary Sewer Contract #2000-S-43 between Oakmont Development LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estates Section VI. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services said that this development is located east of Coldwater and north of Union Chapel.
Michele Hill moved approval of Sanitary Sewer Contract #2000-S-43 between Oakmont Development LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

18. Approval of Sanitary Sewer Contract #2000-S-53 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek Section II. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that said sewer to include 1675± l.f. of 8" PVC Pipe.
Michele Hill moved approval of Sanitary Sewer Contract #2000-S-53 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Water Contract #2001-W-10 between R. B. & B. and the Fort Wayne Water Utility to construct water main systems to serve Engle Ridge West Industrial Park Section I. This project is inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said water main to include 620± l.f. of 12' ductile iron water main, 1290± l.f. of 8" ductile iron water main.
Robert Crosby moved approval of Water Contract #2001-W-10 and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

20. Approval of Appeal of Water Main Extension Policy Requirement received from ECNEB Development for property on the north side of Ferguson Road;

Jack Suter, Development Services said that the policy adopted by the Board states that a public water main extension shall be extended within the right-of-way or approved easement across the entire frontage of the parcel to be served. Mr. Suter stated that the developer is seeking a waiver from the requirement;

Terry Ecenbarger said that ECENB Development has been very cooperative on the Bluffton Road Water Project by giving up right-of-way allowing their land to be utilized for the flow test, etc.
Robert Crosby moved approval of Appeal of Water Main Extension Policy Requirement received from ECNEB Development for property on the north side of Ferguson Road. Motion carried. Appeal approved.

21. Approval of Notice of Water Main Extension for Reckeweg Road;

Mary Jane Slaton, Development Services, explained that legal rules allocate the cost when a water main is installed and this is collected when the benefited property owners tap in.
Michele Hill moved approval of Notice of Water Main Extension for Reckeweg Road. Motion carried. Copy to be placed on file in vault.

22. Approval of Letter of Agreement between the City and Griffin Real Estate Services, Inc. for appraisal services for 15 easements needed for the Neuhaus Interceptor Sewer Project. The agreement is for $9,500.00. Work is to be completed in 45 days;
Michele Hill moved approval of Letter of Agreement between the City and Griffin Real Estate Services, Inc. for appraisal services for 15 easements needed for the Neuhaus Interceptor Sewer Project. Motion carried. Copy to be placed on file in vault.

23. Approval of Change Order #5 received from Bowen Engineering for Improvement Resolution #570-98, Fort Wayne CSO Pump Station increasing the contract price by $2,994.00. The original contract price was $529,298.00. The new contract price including this change order is $247,925.09.

Ron Sheppard, Engineering Support Services, said that this change order is for rehabilitation of storm motors that require additional insulation and replacement of brush holder springs.
Robert Crosby moved approval of Change Order #5 received from Bowen Engineering for Improvement Resolution #570-98 increasing the contract price by $2,994.00. Motion carried. Contract price to be increased.

24. Approval of Change Order #2 received from Bowen Engineering for Improvement Resolution #581-98, Morton Street Pump Station increasing the Contract amount by $3,943.00. The original contract price was $659,150.00. The new contract price including this change order is $636,093.00;

Ron Sheppard, Engineering Support Services, stated that this change order is due to three plug valves that were left out of the design and also a hand wheel was removed.
Michele Hill moved approval of Change Order #2 received from Bowen Engineering for Improvement Resolution #581-98 increasing the contract price by $3,943.00. Motion carried. Contract price to be increased.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Bercot, Inc. for Sanitary Sewer Contract #2000-S-45, Parkwood Plaza Section II as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Bercot, Inc. for Sanitary Sewer Contract #2000-S-45. Motion carried. Acceptance letter to be sent.

26. Maintenance Agreement for an easement located at the Fort Wayne International Airport/Kelley Hangar;

Dan Smith, Development Services, said that this Maintenance Agreement was presented last week and there were recommended changes by the Board regarding language for Non-Recurring rates and Charges.
Robert Crosby moved approval of Maintenance Agreement for an easement located at the Fort Wayne International Airport/Kelley Hangar. Motion carried. Copy to be placed on file in vault.

27. Barrett Law Claims in the amount of $218,741.11;
Michele Hill moved approval of Barrett Law Claims in the amount of $218,741.11. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

28. Claims in the amount of $12,466,172.28;
Robert Crosby moved approval of Claims in the amount of $12,466,172.28. Motion carried. Claims to be sent to the Department of Finance.

29. Old Business: None.

30. New Business: None.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Robert Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

MAY 16, 2001

Board of Stormwater Management
Meeting held at 9:50 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services; Ron Sheppard & Dan Smith, Engineering Support Services; Jim Riemke, Street Light Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Phil GiaQuinta, City Utilities; Bob Kennedy, Street Department.

1. Approval of Board of Stormwater Management Minutes of May 9, 2001;
Robert Crosby moved approval of Board of Stormwater Management Minutes of May 9, 2001. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract #2001-ST-04 between R. B. & B. Inc. and the Fort Wayne Stormwater Utility to construct a local drainage system to serve Engle Ridge West (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that said stormwater system to include 176± l.f. of 24" and 272± l.f. of 42" HDPE Pipe.
Michele Hill moved approval of Storm Sewer Contract #2001-ST-04 between R. B. & B. Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of Storm Sewer Contract #2001-ST-05 between Pinnacle Construction Services, Inc. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Best Buy @ Apple Glen Storm Reroute (PRIVATELY FUNDED);

Jack Suter, Development Sevices, said that the above-mentioned development is on West Jefferson and it consists of rerouting the existing storm sewer.
Michele Hill moved approval of Storm Sewer Contract #2001-ST-05 between Pinnacle Construction Services and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport

May 23, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Charles Bailey, Contract Compliance; Steve Martin, City Utilities Accounting; Paul Powers, Water Distribution; Sandy Maldeney, Property Manager; Ron Ross, Martin, Riley, Mock. Ted Rhinehart absent.

Robert Crosby presided over the meeting. Robert Crosby made a statement that his partners in Robert E. Crosby have chose to submit a bid for the New Transportation Facility which is being bid today. Mr. Crosby said that being concerned with any potential conflict of interest, he as a Member of the Board of Public Works for the City of Fort Wayne would abstain from any and all discussion, decisions and voting regarding the award of this project.

1. **RECEIVE BIDS:** Renovations to the Communications Control Center for the City of Fort Wayne;

CCI	$ 171,000	+950	23,500	same
CROSBY	170,600	+1000	25,000	same
H HUNTER	183,045	+1620	26,840	same
INDIANA CONST.	173,850	+1590	28,500	same
SHAWNEE	190,000	+500	40,000	+4000
STREBIG	194,765	+915	29,400	-11,400
TECTON CORP	175,800	+975	24,200	same
WILSON INC.	196.437	+1581	44,862	same
L LENGACHER	$ 161,300	+525	20,000	same

Property Manager and Kelty Taylor Design, Inc. to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6732-01 & 6739-01, Woodland Avenue: Hoagland Avenue to Webster Street and Taber Street: Hoagland Avenue to Harrison Street;

BENCHMARK CONST.	$94,578.00
BROOKS CONST.	116,555.00
DEHNER CONST.	89,970.00
HIPSKIND CONCRETE	70,364.00
KEY CONCRETE	77,930.50
Eng. Est.	$93,860.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6740-01, Barnhart Avenue: State Blvd. to Vance Avenue;

BENCHMARK CONST.	$187,373.00
BROOKS CONST.	170,767.25
DEHNER CONST,	167,613.00
HIPSKIND CONCRETE	146,164.90
KEY CONCRETE	157,341.10
NEWELL CONST.	177,856.50
Eng. Est.	190,757.85

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6754-01, Resurfacing Package 1-2001;

BENCHMARK CONST.	$421,000.00
BROOKS CONST.	412,393.35
BUNN INC.	406,557.65
E & B PAVING	382,730.06
WAYNE ASPHALT	438,701.35
Eng. Est.	$500,148.50

Transportation Engineering Services to tabulate and report.

5. **AWARD:** Improvement Resolution #270-01, Glenwood Park Extended Phase III Street Light Improvement to The Robert Henry Corporation in the amount of $32,997.79. Contract Compliance concurs with this award;
Michele Hill moved approval of Award for Improvement Resolution #270-01 to The Robert Henry Corporation in the amount of $32,997.79. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

6. Approval of Board of Public Works Minutes of May 16, 2001;
Michele Hill moved approval of Board of Public Works Minutes of May 16, 2001. Motion carried. Minutes approved.

7. Approval of Change Order #2 and FINAL received from Fetters Construction for Fire Station #15 decreasing the contract price by $6,854.37. The original contract was $1,307,700.00 and increased to $1,340,306.75 with Change Order #1. The new contract price including this Change Order #2 is $1,333,452.38;

Sandy Maldeney, Property Manager, stated that this change order is for final adjustments to quantities. Ms. Maldeney said that the final amount is just 2% over the original contract amount.
Michele Hill moved approval of Change Order #3 and FINAL received from Fetters Construction for Fire Station #15 decreasing the contract price by $6,954.37. Motion carried. Contract price to be decreased.

8. Approval of full release of escrow funds per Contract dated February 2, 2000 between the City of Fort Wayne and Fetter's Construction Inc. for Fire Station #15. The original escrow agreement was approved and signed by the Board of Public Works on March 1, 2000. The escrow balance is $67,015.34 and the Escrow Agent is Banc One. Contract Compliance recommends payment of final retainage based on Fetters Construction's compliance posture;

Michele Hill moved approval of full release of escrow funds for Fetter's Construction Inc. for Fire Station #15 in the amount of $67,015.34. Motion carried. Release of Escrow to be sent to the Escrow Agent.

9. **IMPROVEMENT RESOLUTION #6744-01,** Main Street: St. Mary's River Bridge to Ewing Street;

David Ross, City Engineer, explained that this improvement is for pavement milling, patching, resurfacing and marking; curb and driveway approach reconstruction as needed; curb ramp construction; stormwater drainage rehabilitation; grass seeding restoration and other related work. The project is expected to be completed in mid-October.
Michele Hill moved approval of Improvement Resolution #6744-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/25 & 6/01/01 with date to receive bids on 6/13/01.

10. **IMPROVEMENT RESOLUTION #6745-01,** Fairfield Avenue: Fairfield Lane to Pettit Avenue;

David Ross, City Engineer, explained that this project is for pavement milling, patching, resurfacing and marking; curb and driveway approach reconstruction as needed; curb ramp construction; stormwater drainage rehabilitation; grass seeding restoration and other related roadway work. The project is expected to be completed in mid-October.
Michele Hill moved approval of Improvement Resolution #6745-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/25 & 6/01/01 with date to receive bids on 6/13/01.

11. **IMPROVEMENT RESOLUTION #6780-01**, 1201 Elmwood Avenue (On the Tecumseh Street Side);

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is a result of a petition received from one property owner who has waived the right to a public hearing. It is for reconstruction of concrete sidewalk, drive approach, partial curb replacement, and mulched seeding restoration.
Michele Hill moved approval of Improvement Resolution #6780-01. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 5/30/01.

12. **IMPROVEMENT RESOLUTION #6781-01,** McKinnie Circle: McKinnie Avenue to McKinnie Ave.;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is a result of a petition and is for reconstruction of the existing roadway with new bituminous pavement, curbing, sidewalks, drive approaches and rehabilitation of the existing storm structure system.
Michele Hill moved approval of Improvement Resolution #6781-01. Motion carried. Public Hearing to be scheduled for June 13, 2001.

13. **IMPROVEMENT RESOLUTION #6783-01,** Lexington Avenue – Tacoma to Fairfield Avenue;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is a result of a petition and is for reconstruction of concrete curbs, sidewalks, drive approaches, alley approaches, yardwalks, new ADA curb ramps, rehabilitation of storm sewer structures, and mulched seeding restoration.
Michele Hill moved approval of Improvement Resolution #6783-01. Motion carried. Public Hearing to be scheduled for June 13, 2001.

14. Change Order #1 received from Pioneer Associates for Improvement Resolution #6706-00, Public Curb Ramp 2000 Pkg. II increasing the contract price by $4,599.80. The original contract price was $309,662.10. The new contract price including this change order is $314,261.90;

Mario Trevino, Director of Transportation, stated that the justification for change is due to repair of a storm sewer and construction of versa-lok stone wall.
Michele Hill moved approval of Change Order #1 received from Pioneer Associates for Improvement Resolution #6706-00 increasing the contract price by $4,599.80. Motion carried. Contract price to be increased.

15. Change Order #1 (FINAL) received from Key Concrete for Improvement Resolution #6734-01, Misc. Const. Pkg. 1-A-01 decreasing the contract amount by $1,237.43. The original contract price was $29,693.00. The new contract price including this change order is $28,455.57;

Mario Trevino, Director of Transportation Engineering Services, said this change order adjusts contract quantities to reflect actual improvements.
Michele Hill moved approval of Change Order #1 (FINAL) received from Key Concrete for Improvement Resolution #6734-01 decreasing the contract amount by $1,237.43. Motion carried. Contract price to be decreased.

16. Change Order #1 (FINAL) received from Key Concrete Inc. for Improvement Resolution #6747-01, Misc. Const. Pkg. 1-B-01 increasing the contract price by $5,068.88. The original contract price was $39,132.00. The new contract price including this change order is $44,200.88;

Mario Trevino, Director of Transportation Engineering Services, said that the Council Person requested to add curbface walk and two curb ramp corners on the west side of Canal Street resulting in this change order.
Michele Hill moved approval of Change Order #1 (FINAL) received from Key Concrete Inc. for Improvement Resolution #6747-01 increasing the contract price by $5,068.88. Motion carried. Contract price to be increased.

17. Construction Contract #6750-01 between Benchmark Construction, LLC and the City of Fort Wayne for Carlton Court in the amount of $16,940.00;
Michele Hill moved approval of Construction #6750-01 between Benchmark Construction, LLC and the City o Fort Wayne for Carlton Court in the amount of $16,940.00. Motion carried. Notice to proceed to be sent.

18. Construction Contract #6727-01 between Benchmark Construction, LLC and the City of Fort Wayne for Interstate Business Park in the amount of $621,476.00;
Michele Hill moved approval of Construction #6727-01 between Benchmark Construction and the City of Fort Wayne for Interstate Business Park in the amount of $621,476.00. Motion carried. Contract to be sent to City Council.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Fisher Properties, Inc. granting permission to place upon City right-of-way awnings at 528-530 Berry & 720-723-725-727 Fulton Street (Poagston Arms Apts.). The Encroachment License Agreement Committee recommends approval;
Michele Hill moved approval of Encroachment License Agreement between the City of Fort Wayne and Fishers Properties, Inc. granting permission to place upon City right-of-way awnings at 528-530 Berry and 720-723-725-727 Fulton Street (Poagston Arms Apts.). Motion carried. Awnings to be constructed.

20. Approval of Professional Services Agreement between the City of Fort Wayne and American Consulting, Inc. for Inspection Services for the Southgate Storm Detention Pond;

Ron Sheppard, Engineering Support Services, said that this Agreement is a standard agreement for full-time inspection with a not-to-exceed amount of $55,000.00. Mr. Sheppard said that American Consulting, Inc. was selected from 13 consultants.
Michele Hill moved approval of Professional Services Agreement between the City of Fort Wayne and American Consulting, Inc. for the Southgate Storm Detention Pond. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. Approval of Change Order #1 received from Dafforn Excavating for Contract #00-XP-01, Main/Leesburg Feeder Main increasing the contract price by $20,361.68. The original contract price was $442,091.61. The new contract price including this change order is $467,453.29;

Ron Sheppard, Engineering Support Services, said that the contractor had to maintain the integrity of existing high pressure gas main and fiber optic cables, while installing the 16" water main and replacing the existing 12" storm sewer. Special backfill was used to secure all four utilities within a single 5' wide trench. The gas and fiber optics were mislocated on plans and the sewer was not located at all previously.
Michele Hill moved approval of Change Order #1 received from Dafforn Excavating for Contract #00-XP-01 increasing the contract price by $20,361.68. Motion carried. Contract price to be increased.

22. Approval of Professional Engineering Service Agreements between Donohue & Associates and the City for design of North Maumee East Regional Lift Station and Force Main in the amount of $127,400 and between Bonar Group and the City for design of North Maumee East Regional Sanitary Sewer Interceptor in the amount of $110,000. Planning & Design recommends approval;

Paul Powers, Water Distribution Manager, said that the North Maumee Project area is composed of Sections 13, 24, and 25 of St. Joe Township and is generally bounded by I-69, Maysville Road, Parent Road, Schwartz Road and Wheelock Road. Ongoing development is this area has defined a need to develop a Regional Sanitary Sewer Lift Station to best serve the area and consolidate existing smaller lift stations resulting in these agreements.
Michele Hill moved approval of Professional Engineering Services Agreements between Donohue & Associates and the City for design of North Maumee East Refinal Lift Station and Force Main in the amount of $127,400 and between Bonar Group and the City for design of North Maumee East Regional Sanitary sewer Interceptor in the amount of $110,000. Motion carried. Copies to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Sewer Contract #2001-S-03 between Maysville Park Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stellhorn Professional Village. This project is inside the City and in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this 12 acre professional park is located on the south side of Stellhorn and includes 1,005 l.f. of PVC pipe.
Michele Hill moved approval of Sewer Contract #2001-S-03 between Maysville Park Development, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Sewer Contract #2001-S-20 between Billy R. & Debbie L. Johnson and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Fairfax 2nd Addition – Lot 350 Sanitary. This project is inside the City and is in a green zone (PRIVATELY FUNDED;

Jack Suter, Development Services, stated that this sewer will serve a single lot and includes 50± l.f. of 8" PVC pipe and one manhole.
Michele Hill moved approval of Sewer Contract #2001-S-20 between Billy R. & Debbie L. Johnson and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Hitzfield Excavating on Sewer Contract #99-S-21, Maple Creek Middle School Sanitary as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Hitzfield Excavating on Sewer Contract #99-S-21. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers on Sewer Contract #99-S-62, Parkview Hospital North Sanitary as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Kreager Brothers on Sewer Contract #99-S-62. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating on Sewer Contract #2001-S-01, Home Depot Sanitary Reroute as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Geiger Excavating on Sewer Contract #2001-S-01. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing on Sewer Contract #2000-S-04, Jefferson Pointe Sanitary as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Geiger Developing on Sewer Contract #2000-S-04. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Habig Trucking on Sewer Contract #2001-S-07, 6231 Ferguson Road Sanitary as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Habig Trucking on Sewer Contract #2001-S-07. Motion carried. Acceptance letter to be sent.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Sewer Contract #2000-S-40, Kelley Automotive Group Hangar as an integral part of the City's sanitary sewer system;
Michele Hill moved to accept the work performed by Fox Contractors on Sewer Contract #2000-S-40. Motion carried. Acceptance letter to be sent.

30. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating on Water Contract #2001-W-6, Columbia Avenue Water Main relocation as an integral part of the City's water distribution system;

Michele Hill moved to accept the work performed by Geiger Excavating on Water Contract #2001-W-6. Motion carried. Acceptance letter to be sent.

31. Approval of Resolution to Renew a City of Fort Wayne Taxi Company Permit for A-1 Taxi for the year 2001;

    Carolyn Newport stated that A-1 has the minimum of three taxis and presented a Certificate of Insurance in the amount of $1,500,000.
    Michele Hill moved approval of Resolution to Renew a City of Fort Wayne Taxi Company Permit for A-1 Taxi for the year 2001. Motion carried. Copy to be herein incorporated. Taxi Company License to be renewed.

32. Approval of write off of City Utilities delinquent revenue accounts for the month of February, 2001 in the amount of $32,874.48;

    Steve Martin City Utilities Accounting, said that these accounts will be turned over to a collection agency.
    Michele Hill moved approval of write off of City Utilities delinquent revenue accounts for the month of February, 2001 in the amount of $32,874.48. Motion carried. Accounts to be sent to a collection agency.

33. Approval of Claims in the amount of $8,728,362.97;
    Michele Hill moved approval of Claims in the amount of $8,728,362.97. Motion carried. Claims to be sent to the Department of Finance.

34. Approval of Barrett Law Claims in the amount of $40,165.96;
    Michele Hill moved approval of Barrett Law Claims in the amount of $40,165.96. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

35. Old Business:

    None.

36. New Business:

    (I) David Ross, City Engineer, presented for Board approval Change Order #1 for Improvement Resolution #6692-00, Centennial Industrial Park increasing the contract price by $18,751.10. Mr. Ross said that there was a conflict with 1,200 pair of underground telephone cables that were located in an easement outside of the right-of-way. The lines need to be moved in order to widen Independence Drive and construct drives for 3620 Independence at Federal Express and 3625 Independence for Peg Perego. The telephone cable is also in conflict with storm drains to be constructed. The work is to be coordinated with Primco Construction and Verizon.
    Michele Hill moved approval of Change Order #1 for Improvement Resolution #6692-00 increasing the contract amount by $18,751.10. Motion carried. Contract price to be increased.

II. Marj Enders, Barrett Law Clerk, presented an appeal sent by Melody L. Monday regarding an assessment of $731.95 that was due by May 25, 2001. Ms. Enders stated that prior letters were sent to the recorded owners of the home and not opened by the resident until the final notice was sent. Ms. Enders said that Melody Monday desires to sign up for the Barrett Law process.
Michele Hill moved to approve an appeal received from Melody L. Monday to sign up for the Barrett Law process. Motion carried. Appeal approved.

Meeting adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST:
Carolyn S. Newport, Clerk

May 23, 2001

Board of Stormwater Management
Meeting held at 10:05 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Charles Bailey, Contract Compliance; Steve Martin, City Utilities Accounting; Paul Powers, Water Distribution; Sandy Maldeney, Property Manager; Ron Ross, Martin, Riley, Mock. Ted Rhinehart absent.

1. Approval of Board of Stormwater Management Minutes of May 16, 2001;
   Michele Hill moved approval of Board of Stormwater Management Minutes of May 16, 2001. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract #2001-ST-03 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield Villas (PRIVATELY FUNDED);

   Jack Suter, Development Services, said that this 44 lot development is located at Lahmeyer and St. Joe Center Road and would include approximately 1,000 l.f. of RCP pipe.
   Michele Hill moved approval of Storm Sewer Contract #2001-ST-03 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

Meeting adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

May 30, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Michele Hill, & Carolyn Newport, BOPW; Marj Enders, Barrett Law, Vic Bobay, Transportation Engineering Services. Robert C. Crosby, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6757-01, Sherborne Blvd.: Phase I.

   Vic Bobay explained the scope of the work and Marj Enders explained the Barrett Law process.
   Michele Hill moved to Confirm Improvement Resolution #6757-01. Motion carried. Remonstrance period to be up on June 11, 2001 at 5:00 p.m.

Hearing adjourned at 10:30 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: _____
Carolyn S. Newport

146A

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: Ted Rhinehart, Michele Hill, Carolyn Newport, BOPW; David Ross and Mike Fruchey, City Eng.; Ron Sheppard, Engineering Support Services; Jack Suter, Development Services; Matt Wirtz & Pat Callahan, Planning & Design; Denny Root & Mario Trevino, Transportation Eng. Services; Steve Davis, Traffic Engineering; Charles Bailey, Contract Compliance, Judy Cleland, Acting Program Manager, WPC Plant; Al Lichtsinn. Robert C. Crosby, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6748-01, Webster Street: Woodland Avenue to Suttenfield Street and Webster Street: Taber Street to Creighton Street;

BROOKS CONST.	$70,843.50
HIPSKIND CONCRETE	$65,592.50
KEY CONCRETE	$47,723.00
NEWELL CONST.	$57,337.50
PHEND AND BROWN, INC.	$102,410.75

Eng. Est. - $58,175.00
Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6756-01, Resurfacing Package 2-2001;

BENCHMARK CONST.	$526,396.00
BROOKS CONST.	$564,813.10
BUNN, INC.	$577,000.60
E & B PAVING	$615,420.60
WAYNE ASPHALT	$485,000.00

Eng. Est. - $706,724.20
Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6758-01, Felician Street: Birchwood to Fleetwood Avenue;

BROOKS CONST.	$81,502.50
HIPSKIND CONCRETE	$69,542.00
KEY CONCRETE	$50,669.00
PHEND & BROWN, INC.	$105,836.60

Eng. Est. - $64,590.00
Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6660-01, Wildwood Sound Barrier, Phase II;

	Alt. #1	Alt. #2
ARROW FENCE	$208,855.03	$191,909.59
BROOKS CONST.	$270,000.00	$246,300.00
Eng. Est.	$251,792.00	$235,972.38

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6780-01, Miscellaneous Invitational Bid: 1201 Elmwood Avenue;

KEY CONCRETE $3980.00
NEWELL CONST. $9364.00
Eng. Est. - $3,644.00
Transportation Engineering Services removed the bids for tabulation and recommendation for award under Old Business.

6. **AWARD:** Improvement Resolution #6732-01 & 6739-01, Woodland Avenue: Hoagland Avenue to Webster St. - Taber Street: Hoagland Ave. to Harrison St. to Hipskind Concrete Corp. in the amount of $70,364.00. Contract Compliance concurs with this award;
Michele Hill moved approval of award for Improvement Resolution #6732-01 & 6739-01 to Hipskind Concrete Corp. in the amount of $70,364.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6740-01, Barnhart Ave.: State Blvd. to Vance Avenue to Hipskind Concrete Corp. in the amount of $146,164.90. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Michele Hill moved approval of award for Improvement Resolution #6740-01 to Hipskind Concrete Corp. in the amount of $146,164.90. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6754-01, Resurfacing Package 1-2001 to E & B Paving in the amount of $382,730.06. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Michele Hill moved approval of award for Improvement Resolution #6754-01 to E & B Paving in the amount of $382,730.06. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Renovations to the Communications Control Center for the City of Fort Wayne to Louis Lee Lengacher, Inc. in the amount of $161,300.00 for Base Bid and $525.00 for Alternate No. 1. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Michele Hill moved approval of Award for Renovations to the Communications Control Center for the City of Fort Wayne to Louis Lee Lengacher, Inc. in the amount of $161,300.00 for Base Bid and $525.00 for Alternate No. 1. Motion carried. Notice of award to be sent. Property Manager to prepare contracts.

10. **IMPROVEMENT RESOLUTION #6746-01**, West Jefferson Boulevard: Phases III, IV, V;

David Ross, City Engineer, said this improvement is for pavement milling, patching, minor widening, resurfacing and marking; shoulder grading; stormwater drainage rehabilitation, driveway approach paving; grass seeding restoration and other related roadway work.
Michele Hill moved approval of Improvement Resolution #6746-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/1/01 & 6/8/01 with date to receive bids on 6/20/01.

11. **IMPROVEMENT RESOLUTION #6782-01,** Huffman Street (Andrew St. to Meridian St.);

Mario Trevino, Director of Transportation Engineering Services, explained that this is for full depth plain concrete pavement 6", new concrete curbs; concrete pavement for affected residential drive approaches; concrete wingwalks and ramps; concrete yard walks; mulched seeding and restoration.
Michele Hill moved approval of Improvement Resolution #6782-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/1/01 & 6/8/01 with date to receive bids on 6/20/01.

12. **IMPROVEMENT RESOLUTION #6784-01,** Nuttman Avenue: Indiana Ave. to Beaver Avenue;

Mario Trevino, Director of Transportation Engineering Services, said this Barrett Law project is for reconstruction of concrete curbs, sidewalk, drive approaches, alley approaches, yardwalks, new ADA curbramps, rehabilitation of storm sewers, structures and mulched seeding restoration.
Michele Hill moved approval of Improvement Resolution #6784-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

13. **IMPROVEMENT RESOLUTION #6785-01,** Archer Avenue: Oakland Avenue to St. Mary's Avenue;

Mario Trevino, Director of Transportation Engineering Services, said that this Barrett Law project is for reconstruction of concrete sidewalk, curb, driveway, yardwalk and mulched seeding.
Michele Hill moved approval of Improvement Resolution #6785-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

14. Approval of Agreement between the City of Fort Wayne and Hannum, Wagle & Cline Engineering to provide professional services for the improvements to Natural Drain No. 6 Regional Detention Basin. Proposed additional services include permit application documents for IDNR, IDEM, USCE and FEMA. Compensation for services performed shall be a fee not-to-exceed $12,920.00. City Engineering recommends approval;

David Ross, City Engineer, said that Hannum, Wagle & Cline will provide a detailed review of the past studies, reports, data, and other information on file at the City and from other available agencies. They will develop a historical summary and updated digital base-map of the project area based upon this information and prepare applications for permits to the above-mentioned agencies.

Michele Hill moved approval of Agreement between the City of Fort Wayne and Hannum, Wagle & Cline to provide professional services for the improvements to Natural Drain No. Regional Detention Basin. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. Approval of Change Order #1 for Improvement Resolution #6728-01, Crescent Ave. - State Blvd. to Vance Ave. received from Bunn Inc. increasing the contract amount by $142,569.50. The original contract price was $315,020.70. The new contract price including this change order is $457,590.20;

    David Ross, City Engineer, said that roadway excavation revealed one to two feet of cover on the existing water main. Several water service lines developed breaks during construction and repairs were made. It was recommended by Water Engineering to replace the main in order to lower the aging lines to minimize future main breaks.
    Michele Hill moved approval of Change Order #1 for Improvement Resolution #6728-01 received from Bunn Inc. increasing the contract amount by $142,569.50. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 for Improvement Resolution #6733-01, Goshen Road and Gateway Traffic Signal received from Lights & Signals for a time extension of the completion date of 25 days;

    David Ross, City Engineer, said that this change order is necessary because the poles were not delivered when expected.
    Michele Hill moved approval of Change Order #1 for Improvement Resolution #6733-01 received from Lights & Signals for a time extension of the completion date of 25 days. Motion carried. Completion date to be extended 25 days.

17. Approval of Escrow Agreement between Wayne Asphalt & Construction Co., Inc. and the City for Improvement Resolution #6714-00, Sherman & State Blvd. The Fifth Third Bank is the Escrow Agent;
    Michele Hill moved approval of Escrow Agreement between Wayne Asphalt & Construction Co., Inc. and the City for Improvement Resolution #6714-00. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6734-01, Misc. Const. Package 1-A-01 and on Improvement Resolution #6747-01, Misc. Const. Package 1-B-01 as an integral part of the City's transportation system;
    Michele Hill moved to accept the work performed by Key Concrete Inc. on Improvement Resolution #6734-01 and 6747-01. Motion carried. Acceptance letters to be sent.

19. Confirmation of Assessment Roll for Improvement Resolution #6747-01, Miscellaneous Construction Package 1-B-01;
    Michele Hill moved to confirm Assessment Roll for Improvement Resolution #6747-01. Motion carried. Assessment Roll to be sent to the Department of Finance.

20. **IMPROVEMENT RESOLUTION #274-01,** Imperial/Swathmore Neighborhood Street Light Improvement;

Al Lichtsinn, Street Light Engineering, apprised the Board of the following: this project involves installing lights at intersections per annexation commitment. The project started to be standard 30-foot poles with aerial wiring. The residents and association wanted ornamental poles. The association is paying part of the cost to install ornamental lights at the intersections. The total cost is about $47,000.00. The association is contributing $12,000.00. A long cul-de-sac is being lighted also per association request. The cul-de-sac is paint 100% by the association.
Michele Hill moved approval of Improvement Resolution #274-01. Motion carried. Copy to be herein incorporated.

21. **IMPROVEMENT RESOLUTION #652-2001,** Water Pollution Control Plant CSO Pond Dredging;

Judy Cleland, Acting Program Manager for WPC Plant, said that this Resolution orders the Removal of Sludge from the Terminal Ponds located north of the WPC Plant.
Michele Hill moved approval of Improvement Resolution #652-2001. Motion carried. Advertise Notice to Contractors on 6/8 & 6/15/01 with date to receive bids on 6/27/01.

22. **IMPROVEMENT RESOLUTION #1089-01,** Hacienda Village Water Main Extension;

Matthew Wirtz, Planning & Design, said that this Resolution is a result of a petition from residents and would include 655 l.f. of 8" water main, 1900 l.f. of 6" water main, and three fire hydrants.
Michele Hill moved approval of Improvement Resolution #1089-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

23. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for the design of the Rothman Rd. Relief Sewer. The cost of the additional work is $185,340.00. Planning & Design Services recommend approval;

Matt Wirtz, Planning & Design, said that the scope of services and budget under the Agreement are Expanded. Tasks involve design of a new Rothman Lift Station and Force Main discharging to the St. Joseph Interceptor. Mr. Wirtz said that this will eliminate the bottleneck immediately upstream of the Evard Overflow Pump Station with a relief sewer.
Michele Hill moved approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for the design of the Rothman Road Relief Sewer. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Change Order #1 received from Pioneer Associates for Improvement Resolution #628-00, Stony Run Creek Improvements increasing the contract amount by $32,403.15. The original contract price was $123,870.00. The new contract price including this change order is $156,273.15;

Ron Sheppard, Engineering Support Services, said that this change order was due to the addition of gabion baskets.

Michele Hill moved approval of Change Order #1 received from Pioneer Associates for Improvement Resolution #628-00 increasing the contract amount by $32,403.15. Motion carried. Contract price to be increased.

25. Approval of Change Order #1 received from All Star Construction for Improvement Resolution #630-00/#631-00, Main & Harrison and Clinton & Superior Combination Sewer Rehabilitation increasing the contact amount by $7,975.00. The original contract price was $94,100.00. The new contract price including this change order is $102,075.00;

    Ron Sheppard, Engineering Support Services, said that it was necessary to change to a new manhole in order to facilitate any future repair of the remaining brick work.
    Michele Hill moved approval of Change Order #1 received from All Star Construction for Improvement Resolution #630-00/#631-00 increasing the contract amount by $7,975.00. Motion carried. Contract price to be increased.

26. Approval of Change Order #1 (Final) received from Geiger Developing, Inc. for Improvement Resolution #99-XP-03, Reckeweg Road Network Connection decreasing the contract amount by $4,884.84. The original contract price was $27,361.00. The new contract price including this change order is $22,476.16;

    Ron Sheppard, Engineering Support Services, said that this change order is for final adjustment of quantities used.
    Michele Hill moved approval of Change Order #1 (FINAL) received from Geiger Developing for Improvement Resolution #99-XP-03 decreasing the contract amount by $4,884.84. Motion carried. Contract price to be decreased.

27. Approval of Sewer Contract 2001-S-16 between Oakmont Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estates - Falcon Creek. This project is outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. This Project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is located east of Coldwater and north of Union Chapel. Mr. Suter said that the scope of work included in this Sewer Contract will increase the capacity of the lift station and that this is a reimbursement contract.
    Michele Hill moved approval of Sewer Contract #2001-S-6 between Oakmont Development, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

28. Approval of Taxi Cab Application for Edward Leslie DeSouza. Records check indicates no violation contrary to the City's Taxi Cab Ordinance;
    Michele Hill moved approval of Taxi Cab Application for Edward Leslie DeSouza. Motion carried. License to be issued.

29. Approval of Barrett Law Claims in the amount of $57,482.37;
Michele Hill moved approval of Barrett Law Claims in the amount of $57,482.37. Motion carried. Claims to be sent to the Department of Finance.

30. Approval of Claims in the amount of $10,541,261.32;
Michele Hill moved approval of Claims in the amount of $10,541,261.32. Motion carried. Claims to be sent to the Department of Finance.

31. Old Business:

Mario Trevino recommended that the award for Improvement Resolution #6780-01, 1201 Elmwood, be awarded to Key Concrete in the amount of $3,980.00.
Michele Hill moved approval of award for Improvement Resolution #6780-01 to Key Concrete in the amount of $3,980.00. Motion carried. Notice of award to be sent.

32. New Business:

None.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: Ted Rhinehart, Robert C. Crosby, Carolyn Newport, BOPW; David Ross, City Eng.; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution Manager; Charles Bailey, Contract Compliance; Jerry Jones, Associate BOPW Director; Contract Compliance. Michele Hill, absent.

1. **RECEIVE BIDS:** Improvement Resolution #1087-01, Corvalis & Orchard Lane: Belle Vista Blvd. to Pine Manor Court Water Main Replacement;

DAFFORN EXCAVATING	$278,158.94
FLEMING EXCAVATING	$249,085.47
GEIGER DEVELOPING	$347,701.75
Eng. Est.	$245,000.00

Engineering Support Services to tabulate and report.

2. **AWARD:** Improvement Resolution #6748-01, Webster St.: Woodland Avenue to Suttenfield Street & Webster Street: Taber Street to Creighton Avenue to Key Concrete in the amount of $47,723.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of Improvement Resolution #6748-01 to Key Concrete in the amount of $47,723.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6749-01, Old Mill Road: Pettit Avenue to Lexington Avenue to Bunn Excavating, Inc. in the amount of $407,844.84. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Robert Crosby moved approval of award of Improvement Resolution #6749-01 to Bunn Excavating, Inc. in the amount of $407,844.84. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6756-01, Resurfacing Pkg. 2-2001 to Wayne Asphalt in the amount of $485,000.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Robert Crosby moved approval of award of Improvement Resolution #6756-01 to Wayne Asphalt in the amount of $485,000.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6758-01, Felician Street to Key Concrete in the amount of $50,669.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of Improvement Resolution #6758-01 to Key Concrete in the amount of $50,669.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6660-00, Wildwood Sound Barrier, Phase II to Arrow Fencing Co. in the amount of $208,855.03. Contract Compliance concurs with this award.
PRIOR APPROVAL REQUESTED;
Robert Crosby moved approval of Improvement Resolution #6660-00 to Arrow Fencing in the amount of $208,855.03. Motion carried. Transportation Engineering Services to prepare contracts.

7. Recommendation received from Schenkel Shultz regarding New Fort Wayne Transportation Facility, Rothman Road & Young Road;

No action taken since Board Member Michele Hill was absent. Mr. Rhinehart said that it was the intent of the Board to reject bids since the bids came in over the engineering estimate. Mr. Rhinehart suggested holding a prebid to get contractor input on how to hold costs down.

8. Approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide additional professional services for the design of improvements to St. Joseph Center Road: St. Joe Road to Reed Road. Proposed additional improvements include relocation of water main. Compensation for services performed shall be $21,311.00 funded through Federal-Aid 80%, or $17,048.80 and Water Utility 20%, or $4,262.20. City Engineering recommends approval;

David Ross said that because of the new pavement construction and the loss of some of the protective cover on the water mains, it is necessary to relocate the existing water main.
Robert Crosby moved approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide additional professional services for the design of improvements to St. Joseph Center Road: St. Joe Road to Reed Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. **IMPROVEMENT RESOLUTION #6759-01,** Hanna Street Viaduct;

David Ross, City Engineer, stated that that this is for the improvement of Hanna Street Railroad Viaduct between Wallace Street and Hayden Street by Bridge Surface Rehabilitation; curb, sidewalk, retaining wall reconstruction; hand rail and traffic impact attenuator installation; stormwater drainage rehabilitation and other related roadway work.
Robert Crosby moved approval of Improvement Resolution #6759-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/8 & 6/15 with date to receive bids on 6/27/01.

10. Approval of Release of Escrow received from Indiana Construction in the amount of $65,880.45 in connection with the Chemical Feed Project at the Water Filtration Plant. The Escrow Agent is National City Bank. Contract Compliance concurs with this release;
Robert Crosby moved approval of Release of Escrow received from Indiana Construction in the amount of $65,880.45. Motion carried. Release of Escrow to be sent to National City Bank.

11. Approval of recommendation received from Engineering Support Services to accept the work performed by Wigent Excavating, Inc. on Sewer Contract #2000-S-10, The Learning Center-Solomon Farms Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Wigent Excavating, Inc. on Sewer Contract #2000-S-10. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating on Sewer Contract #2000-S-53, Falcon Creek Section II Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Scheidleman Excavating on Sewer Contract 2000-S-53. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #2001-W-11, Hawthorne Park Sections I, III, III & offsite frontage as integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by Kurtz Excavating on Water Contract #2001-W-11. Motion carried. Acceptance letter to be sent.

14. Claims in the amount of $21,743,791.19;
Robert Crosby moved approval of claims in the amount of $21,743,791.19. Motion carried. Claims to be sent to the Department of Finance.

15. Old Business:

None.

16. New Business:

(I) Improvement Resolution #6791-01, Winter Street: 4900 block to 5300 block (Roosevelt Dr. to Pettit Avenue).

Ted Rhinehart said this is for resurfacing roadway, partial sidewalk replacement, partial curb reconstruction; which includes: surface milling, reconstruct driveway approaches, curb ramps, rehabilitated storm sewer structures, and mulched seeding restoration.
Robert Crosby moved approval of Improvement Resolution #6791-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/8 & 6/15 with date to receive bids on 6/27/01.

(II) Construction Contract for Improvement Resolution #1086-01 between All Star Construction and the City of Fort Wayne for Northwest Feeder Main in the amount of $750,596.37.
Robert Crosby moved approval of Construction Contract for Improvement Resolution #1086-01 between All Star Construction and the City of Fort Wayne for Northwest Feeder Main in the amount of $750,596.37. Motion carried. Contract to be sent to City Council.

(III) Contract for Mowing & Weed Control Services for Phase I-III of the Flood Control Project between Accent Lawn Manicure Service and the City of Fort Wayne in the amount of $43,965.00.

Robert Crosby moved approval of Contract for Mowing & Weed Control Services for Phase I-III of the Flood Control Project between Accent Lawn Manicure Service and the City of Fort Wayne in the amount of $43,965.00. Motion carried. Notice to proceed to be sent.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST:
Carolyn S. Newport, Clerk

June 6, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, ~~Michele Hill~~ Bob Crosby, & Carolyn Newport, BOPW; Marj Enders, Barrett Law, Jeff Grogg, Transportation Engineering Services. Michele Hill, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6755-01, Corwin Lane: Edgeknoll Lane to Edgeknoll Lane.

   Jeff Grogg explained the scope of the work and Marj Enders explained the Barrett Law process.
   Robert Crosby moved to Confirm Improvement Resolution #6755-01.
   Motion carried. Remonstrance period to be up on June 18, 2001 at 5:00 p.m.

Hearing adjourned at 10:30 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport

June 6, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, ~~Michele Hill,~~ Bob Crosby & Carolyn Newport, BOPW; Marj Enders, Barrett Law, Denny Root, Transportation Engineering Services. Michele Hill, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6783-01, Lexington Avenue from Tacoma Avenue to Fairfield Avenue.

   Denny Root explained the scope of the work and Marj Enders explained the Barrett Law process.
   Robert Crosby moved to Confirm Improvement Resolution #6783-01. Motion carried. Remonstrance period to be up on June 18, 2001 at 5:00 p.m.

Hearing adjourned at 10:30 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk, BOPW; David Ross, City Eng.; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution Manager; Charles Bailey, Contract Compliance; Jerry Jones, Associate BOPW Director; Contract Compliance, Sandy Maldeney, Property Manager; Diane Reynolds, Bonar Group; Jack Suter & Mary Jane Slaton, Development Services; Mike Thornson, Stormwater Planning & Design; Mick Hicks, Planning & Design;

1. **RECEIVE BIDS:** WPCM/STM Storage Complex:

	BASE	**ALT. 1**	**ALT. 2**	
LOUIS LEE LENGACHER	$197,900.00	4,000.00	5,800.00	
RAZORBACK OF IN.	$250,000.00	12,000.00	6,970.00	
ECENB BLDG.	$290,993.00	omit per Addendum	3,500.00	6,956.00 Alt. #3

Bonar Group & Property Manager to tabulate and report.

2. **RECEIVE BIDS:** Repainting & Repairing Brooklyn-Kinsmoor Elevated Water Storage Tank

BAZAN PAINTING	$1,485,715.00
GEORGE KOUNTOUPES	$ 574,700.00
MAXCOR INC.	$ 546,300.00
Eng. Est.	$ 633,800.00

Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6744-01, Main Street: St. Mary's River Bridge to Ewing Street:

	BASE	ALT. #1	ALT. #2	TOTAL
BENCHMARK CONST.				$228,777.00
BROOKS CONST.	$141,300.00	21,166.00	25,160.00	$187,626.00
E & B PAVING				$216,779.36
WAYNE ASPHALT				$186,502.75
Eng. Est.	$295,335.00	63,240.00	46,125.00	

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6745-01, Fairfield Avenue: Fairwick Lane to Pettit Avenue:

BENCHMARK CONST.	$229,818.00
BROOKS CONST.	$253,190.07
BUNN INC.	$272,927.84
E & B PAVING	$302,244.83

WAYNE ASPHALT	$253,547.29
Eng. Est.	$392,075.52

City Engineering to tabulate and report.

5. **RECEIVE BIDS:** Sale of Real Estate – 501 and 507 East Masterson Avenue:

   One Bid Received from Crane Hearn in the amount of $1,000.00.
   Property Manager to make recommendation.

6. **AWARD:** Improvement Resolution #1087-01, Corvalis & Orchard Lane Water Main Replacement to Fleming Excavating in the amount of $249,085.47;
   Robert Crosby moved approval of award for Improvement Resolution #1087-01 to Fleming Excavating in the amount of $249,085.47. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

7. Discussion regarding award of New Fort Wayne Transportation Facility, Rothman & Young Road;

   Ted Rhinehart said that Robert Crosby would be not participating in the discussion since his company bid on the project. Mr. Rhinehart stated that as he had indicated at the Board meeting on June 6, 2001, because the budget for this project was about $600,000.00 and the Architect's estimate was about $620,000, and the bids came in at $775,000.00 and above, it was obviously above the City's ability to fund the project. He announced that it was the intention of the Board to recommend rejecting all the bids. Mr. Rhinehart said that the Board had advertised a rebid for the project and scheduled a prebid meeting to get additional contractor input on ways that the City could redesign and change some of the specs or requirements to get within budget. Mr. Rhinehart said that it was his recommendation to reject all bids and work with the architect and contractors to get imput on changes on specs to get back to budget.
   Michele Hill moved to reject all current bids for the Fort Wayne Transportation Facility at Rothman & Young Road and rebid the project. Ted Rhinehart seconded. Bob Crosby abstained. Motion carried. Project to be rebid.

8. Approval of Change Order #1 and #2 (FINAL) received from Strebig Construction for Technical Service Building Renovations totaling $5,808.47. The original amount of the contract was $31,226.00 and the final contract amount including both change orders is $37,034.47;

   Diane Reynolds of Bonar Group said that the contract is changed as followings for Change Order #1:

   (I) Additional excavation, hauling & stone fill due to bad soils.
   (II) Install 2 X 6 treated wood on wall at new sink location.
   (III) Replace faulty hose bibb and install a 30" X 46" stainless steel cover in lieu of 24" X 36".
   (IV) Remove north door & frame, exterior restroom door and frame, and front door. Install two new frames, three doors, and hardware.

   Diane Reynolds said Change Order #3 is for the addition of two 15 amp 120V G.F.I. receptacles on outside of north wall for heaters in tanks.
   Michele Hill moved approval of Change Order #1 and #2 (FINAL) received from Strebig Construction for Technical Service Building Renovations totaling $5,808.47. Motion carried. Contract price to be amended.

9. Approval of Construction Contract between Louis Lee Lengacher, Inc. and the City of Fort Wayne for a Renovation to the Communications Control Center in the amount of $161,825.00;

Michele Hill moved approval of Construction Contract between Louis Lee Lengacher, Inc. and the City of Fort Wayne for Renovation to the Communications Control Center in the amount of $161,825.00. Ted Rhinehart seconded. Robert Crosby abstained. Motion carried. Contract to be sent to City Council.

10. Approval of Irrevocable Standby Letter of Credit received from RB & B, Inc. for Engle Ridge West, Section I.
Michele Hill moved approval of Irrevocable Standby Letter of Credit for Engle Ridge West, Section 1. Motion carried. Letter of Credit to be placed on file until infrastructure is completed.

11. Approval of Secondary Subdivision Plat for Engle Ridge West, Section 1;
Wayne O'Brien of City Planning stated that this plat consists of 7 industrial lots on 28.24 acres. The plat is located south of Engle Road and west of Clubview Drive. Arden Drive will be extended to serve the new plat.
Robert Crosby moved approval of Secondary Subdivision Plat for Engle Ridge West, Section 1. Motion carried. Plat to be sent to City Planning.

12. Approval of Board of Public Works Minutes for May 23, 2001 (Ted Rhinehart, absent);
Michele Hill moved approval of Board of Public Works Minutes for May 23, 2001. Motion carried. Minutes for May 23, 2001 approved.

13. Approval of Board of Public Works Minutes and Public Hearing Minutes for Improvement Resolution #6757-01 for May 30, 2001 (Robert Crosby, absent);
Michele Hill moved approved of Board of Public Works and Public Hearing Minutes for Resolution #6757-01 for May 30, 2001. Motion carried. Minutes for May 30, 2001 approved.

14. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #6755-01 & #6783-01 for June 6, 2001 (Michelle Hill, absent);
Robert Crosby moved approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #6755-01 & 6783-01 for June 6, 2001 as amended. Motion carried. Minutes for June 6, 2001 approved.

15. Approval of Right-of-Entries for Old Mill Road & Westover Road Intersection and Old Mill Road Roundabout;

David Ross, City Engineer, said that Prior Approval for this project was received from Council on Tuesday, June 12, 2001. Purchasing Agreements are being processed but this allows the contractor the Right-of-Entries.
Robert Crosby moved approval of Right-of-Entries for Old Mill Road & Westover Road Intersection and Old Mill Road Roundabout. Motion carried. Copies to be placed on file in vault.

16. **IMPROVEMENT RESOLUTION #6788-01,** Dayton Avenue: Fairfield Avenue to South Wayne Avenue;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for reconstruction of curbs, sidewalks, drive approaches, and alley approaches. The cost for curbs, sidewalks, yardwalks and drive approaches.
Michele Hill moved approval of Improvement Resolution #6788-01. Motion carried. Copy to be herein incorporated. Public hearing to be scheduled.

17. **IMPROVEMENT RESOLUTION #6795-01,** Miscellaneous Construction Package 5-A-01;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for the improvement of Dawnan Drive at Connijean Court by reconstruction of concrete pavement and curbs, new concrete ADA curb ramps, reconstruction of new concrete sidewalk along south side of Dawnan Drive, west of Connijean Court, and Mulched seeding restoration. Mario said property owners have waived their right to a hearing.
Robert Crosby moved approval of Improvement Resolution #6795-01. Motion carried. Copy to be herein incorporated. Notice to Bidders to be sent.

18. **IMPROVEMENT RESOLUTION #6796-01,** South Anthony Blvd.: Maumee Avenue to Maumee River;

David Ross, City Engineering that that this project is for Anthony Blvd. from Maumee Avenue to Berry Street (at Maumee River) by milling pavement surface, resurfacing pavement, and new pavement markings.
Michele Hill moved approval of Improvement Resolution #6796-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/15 & 6/22/01 with date to receive bids on 7/3/01.

19. Approval of Change Order 1 (FINAL) received from Newell Construction for Improvement Resolution #6735-01, 2001 Curb Ramp Pkg. XII decreasing the contract price by $1,216.79. The original contract price was $90,776.00. The new contract price including this change order is $89,559.21;

Mario Trevino, Director of Transporation Engineering Services, said that various items were reduced in quantity thereby reducing the total contract cost.
Robert Crosby moved approval of Change Order 1 (FINAL) received from Newell Construction for Improvement Resolution #6735-01 decreasing the contract price by $1,216.79. Motion carried. Contract price to be decreased.

20. Approval of Change Order #1 (FINAL) received from Wayne Asphalt & Construction for Improvement Resolution #6694-00, Rudisill Blvd. decreasing the contract price by $32,152.32. The original contract price was $494,937.42. The new contract price including this change order is $462,785.10;

Mario Trevino, Director of Transporation Engineering Services, stated that this change order is necessary to show a reflection of quantities used to complete the project and to add liquidated damages to the contract.
Michele Hill moved approval of Change Order #1 (FINAL) received from Wayne Asphalt & Construction for Improvement Resolution #6694-00 decreasing the contract price by $32,152.32. Motion carried. Contract price to be decreased.

21. Approval of Construction Contract #270-01 between The Robert Henry Corporation and the City of Fort Wayne for Glenwood Park Extended Phase III Street Light Improvement in the amount of $32,997.79;
Robert Crosby moved approval of Construction Contract #270-01 between the Robert Henry Corporation and the City of Fort Wayne in the amount of $32,997.79. Motion carried. Notice to proceed to be sent.

22. Approval of recommendation received from Street Light Engineering to accept the work perform by Lights & Signals on Improvement Resolution #268-00, N. Clinton Street – Parnell Avenue to Wakefield Drive as an integral part of the City's street lighting system;
Michele Hill moved to accept the work performed by Lights & Signals on Improvement Resolution #268-00. Motion carried. Acceptance letter to be sent.

23. **IMPROVEMENT RESOLUTION #648-01,** North Area Cured-In-Place Sewer Rehabilitation

Mike Hicks, Planning & Design, apprised the Board of the following: in televising the medium size diameter sewers, 16" to 36", it was noted that certain segments of sewers in the north area are in very poor structural condition. A large portion of these segments are in areas where open excavation is prohibited due to the proximity of homes, garages, etc. in the easement areas. These sewer segments are in various locations in the north area of the City. They will be rehabilitated using the Cured-in-Place method of repair to avoid open cut excavation.
Robert Crosby moved approval of Improvement Resolution #648-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contracts on 6/15 & 6/22/01 with date to receive bids on 7/3/01.

24. Approval of Sanitary Sewer Contract #2001-S-26 between Steeplechase Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Jacob's Creek Section II. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said sewer to include 1,634± l.f. of 8" PVC Pipe and 8 manholes.
Michele Hill moved approval of Sanitary Sewer Contract #2001-S-26 between Steeplechase Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Water Contract #2001-W-14 between Steeplechase Development Corp and the Fort Wayne Water Utility to construct water main systems to serve Jacob's Creek Sections II & III. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said water line to include: 255± l.f. of 6" ductile iron water main and 1720± of 8" ductile iron water main, 5 fire hydrants, + 55 service connections.
Michele Hill moved approval of Water Contract #2001-W-14 between Steeplechase Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Sewer Contract #99-S-29, Cedar Glens Section VI as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Graber Excavating on Sewer Contract #99-S-29. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Keller Development on Sewer Contract #2000-S-39, Tamera Gardens Section II as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Keller Development on Sewer Contract #2000-S-39. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction on Water Contract #2001-W-01, Maysville Road Water Main Extension as an integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by Brooks Construction on Sewer Contract #2000-W-02. Motion carried. Acceptance letter to be sent.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers on Water Contract #2000-W-02, Parkview North Water Main Extension as an integral part of the City's water distribution system;

Robert Crosby moved to accept the work performed by Kreager Brothers on Sewer Contract #2000-W-02. Motion carried. Acceptance letter to be sent.

30. Approval of write-off of City Utilities delinquent revenue accounts for the month of March, 2001 in the amount of $27,358.28 and write-off of City Utilities miscellaneous delinquent accounts in the amount of $338.38;

Ted Rhinehart stated that the accounts for the month of March, 2001 were for water, sewer, storm sewer and refuse and the miscellaneous billings were for water and yard.
Robert Crosby moved approval of write-off of City Utilities delinquent revenue accounts for the month of March, 2001 in the amount of $27,358.28 and write-off of City Utilities miscellaneous delinquent accounts in the amount of $338.38. Motion carried. Delinquent accounts to be sent to a collection agency.

31. Approval of Barrett Law Claims in the amount of $232.66;
Michele Hill moved approval of Barrett Law Claims in the amount of $232.66. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

32. Approval of General Accounting Claims in the amount of $13,822.333.75;
Robert Crosby moved approval of General Accounting Claims in the amount of $13,822,333.75. Motion carried. General Accounting Claims to be sent to the Department of Finance.

33. Old Business:

None.

34. New Business:

David Ross introduced a Emergency Resolution for the restoration of the temporary precast curbs by Dick Bomgardy at a cost of $600.00 that were removed/destroyed last winter by a snow plow along a section of Coldwater Road north of Cook Road.
Robert Crosby moved approval of Emergency Resolution for the restoration of the temporary precast curbs by Dick Bomgardy at a cost of $600.00 along a section of Coldwater Road north of Cook Road. Motion carried. Emergency Resolution to be herein incorporated.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST:
Carolyn S. Newport, Clerk

JUNE 13, 2001

Board of Stormwater Management
Meeting held at 10:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

PRESENT: All Members & Clerk, BOPW; David Ross, City Eng.; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution Manager; Charles Bailey, Contract Compliance; Jerry Jones, Associate BOPW Director; Contract Compliance, Sandy Maldeney, Property Manager; Diane Reynolds, Bonar Group; Jack Suter & Mary Jane Slaton, Development Services; Mike Thornson, Stormwater Planning & Design; Mick Hicks, Planning & Design;

1. Approval of Board of Stormwater Management Minutes of May 23, 2001;
Michele Hill moved approval of Board of Stormwater Management Minutes of May 23, 2001. Motion carried. Minutes approved.

2. **IMPROVEMENT RESOLUTION #641-01,** New Glenwood Park Structures Upgrade;

Mike Thornson, Stormwater Planning & Design, said that this Resolution is for the construction of 480 LF of 12" storm sewer pipe, 1 manhole, 17 inlets and associated restoration at selected at selected sites in the Glenwood Park area.
Michele Hill moved approval of Improvement Resolution #641-01. Motion carried. Copy to be herein incorporated.

3. Approval of Amendment #1 to the October 11, 2000 Professional Services Agreement between the City of Fort Wayne and Bonar Group for design and construction engineering services on the Delray Drive – Jonquil Drive – Rockwood Drive Stormwater System Improvement;

Mike Thornson, Stormwater Planning & Design, stated that this amendment is necessary because of modifications made in the project's original route in response to significant opposition encountered from property owners. The amendment will provide additional survey and design services necessary to complete the design over the revised route. The not-to-exceed cost of the Agreement was $43,700.00. Approval of this amendment will increased that amount by $7,900.00 to a not-to-exceed cost of $51,600.00.
Robert Crosby moved approval of Amendment #1 to the October 11, 2000 Professional Services Agreement between the City of Fort Wayne and Bonar Group for design and construction engineering services on the Delray Drive – Jonquil Drive – Rockwood Drive Stormwater System Improvement.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

June 13, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:05 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services. No property owners were in attendance.

1. Preliminary hearing to Confirm Improvement Resolution #6781-01, McKinnie Circle: McKinnie Ave. to McKinnie Avenue, reconstruction of the existing roadway with new bituminous pavement, curbing, sidewalks, drive approaches and rehabilitation of the existing storm structure system. Jeff Grogg is the Project Engineer.
   Michele Hill moved to Confirm Improvement Resolution #6781-01. Motion carried. Resolution #6781-01 confirmed. Remonstrance period is up on June 25, 2001.

Hearing adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Michele Hill, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

June 20, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Michele Hill, Carolyn Newport, BOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Jerry Jones & Rhonda Miller, DOPW; Sandy Maldeney, Property Manager; Pat Callahan & Mark Gensic, Planning & Design; Jack Suter, Development Services; George Cook, Traffic/Street Light Engineering; Ron Sheppard, Engineering Support Services; Sherry Fowlkes, Weights & Measures; Greg Mezaros, Chief of Engineering; Patrick Hess, Attorney; Ross Bumgardner, A-1 Taxi. Robert C. Crosby, absent;

1. **RECEIVE BIDS:** Improvement Resolution #87-43-15 (3) Sewer Inspection & Cleaning Service Contract;

DREIER & MALLER	$537,100.48
INDLAND WATERS	$572,500.13
Eng. Est.	$595,043.56

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6782-01, Huffman St. (Andrew St. to Meridian St.);

BENCHMARK CONST.	$91,257.00
BROOKS CONST.	105,925.50
HIPSKIND CONCRETE	100,165.00
KEY CONCRETE	85,181.00
NEWELL CONST.	69,182.00
PIONEER CONST.	88,311.30
Eng. Est.	$106,894.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #1088-01, Repainting & Repairing of the Brooklyn-Kinsmoor Elevated Tank to Maxcor, Inc. in the amount of $546,300.00. Contract Compliance concurs with this award;
Michele Hill moved approval of award for Improvement Resolution #1088-01 to Maxcor, Inc. in the amount of $546,300.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6744-01, Main Street: St. Mary's River Bridge to Ewing Street to Brooks Construction Co., Inc. in amount of $173,116.50. Contract Compliance concurs with this award;
Michele Hill moved approval of award for Improvement Resolution #6744-01 to Brooks Construction Co., Inc. in the amount of $173,116.50. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution #6745-01, Fairfield Avenue Resurfacing: Fairwick to Petit to Benchmark Construction LLC in the amount of $229,818.00. Contract Compliance concurs with this award;
Michele Hill moved approval of award for Improvement Resolution #6745-01 to Benchmark Construction LLC in the amount of $229,818.00. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

Ted Rhinehart said that a protest of this award was received. The City Law Department reviewed all of the bid documents and the Contractor submitted all of the required forms.

6. **RESOLUTION** for Truck and Equipment Lease Financing;

Ted Rhinehart said that this Resolution is for a 7-year lease with option to purchase for various trucks and items of capital equipment for use by the City of Fort Wayne Street Department. This Resolution allows the Board to obtain the best rates for this financing by soliciting proposals.
Michele Hill moved approval of Resolution for Truck and Equipment Lease Financing. Motion carried. Copy to be herein incorporated.

7. **EMERGENCY RESOLUTION** for concrete curb repair at Family and Children Services located at 2700 S. Calhoun Street;

David Ross, City Engineer, said that invitational bids were received from the following contractors;

DEHNER CONST.	$7,732.00
KEY CONCRETE INC.	$7,605.00
NEWELL CONST.	$9,890.00
ENG. EST.	$7,890.00

Michele Hill moved approval of Emergency Resolution for concrete curb repair at Family and Children Services located at 2700 S. Calhoun Street. Motion carried. Copy to be herein incorporated. Purchasing to issue Emergency Purchase Order to the low bidder Key Concrete, Inc.

8. Approval of sale of properties at 501-507 E. Masterson Avenue for $1,000.00 per bid form dated June 1, 2001 from Crane Hearn;

Sandy Maldeney said that only one bid was received.
Michele Hill moved approval of sale of properties at 501-507 E. Masterson Avenue for $1,000.00 per bid form dated June 1, 2001 from Crane Hearn. Motion carried. Sale of properties to be sent to City Council.

9. Approval of a letter received and dated May 28, 2001 from Science Central for a five-year lease extension;
Agenda item held until further information is obtained.

10. Hearing regarding reinstatement for Taxi Company License for A-1 Taxi;

Ted Rhinehart stated that a Certified Letter had been send to Ross Bumgardner, the owner of A-1 Taxi revoking this Taxi License since Mr. Bumgardner had not supplied proof of Livery Insurance for his taxi company but instead was insured as a limousine company.

Ross Bumgardner responded by saying that he obtained Livery Insurance, but it was not in the amount required by the City. He said he has now applied for Livery Insurance in the greater amount, but since that amount the City requires is higher than most Cities in the United States, his insurance company is seeking an underwriter and that it would take longer to obtain. Mr. Bumgardner supplied the Board a copy of that application.
Michele Hill moved to reinstate the Taxi License for A-1 Taxi on a one-month basis until sufficient insurance coverage is acquired. Motion carried. A-1 Taxi Company License reinstated for one month.

11. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #6781-01, McKinnie Circle of June 13, 2001;
Michele Hill moved approval of Board of Public Works Minutes and Preliminary hearing Minutes for Improvement Resolution #6781-01. Motion carried. Minutes approved.

12. Approval of **RESOLUTION** for Release of Easement for the passage of vehicular traffic;

David Ross, City Engineer, apprised the Board of the following: The Fort Wayne Community Schools is the owner of certain real estate in Fort Wayne located west of Fairfield Avenue. On June 22, 1971, The City of Fort Wayne vacated 120 feet of public alleyway which is a part of the Real Estate pursuant to a petition for vacation filed by Duemling Medical Building, Inc. the then owner of the real estate. The City received a Grant of Easement from Duemling to expand upon the area of the alley north of adjacent to the area vacated by the alley vacation. The purpose of the Grant of Easement was to permit the passage of vehicular traffic over and along the area defined in said Grant of Easement. However, the Grant of Easement was never recorded. Fort Wayne Community Schools now hereby requests the Board to release the unrecorded Grant of Easement establishing additional right-of-way for vehicular traffic, upon which is located certain driveway improvements.
Michele Hill moved approval of Resolution for Release of Easement for the passage of vehicular traffic. Motion carried. Release of Easement to be sent to the Allen County Recorders Office. Copy to be herein incorporated.

13. **IMPROVEMENT RESOLUTION #6798-01,** Bluffton Road, removal & replacement of drive approaches and concrete curbface walks from Church St. to McDonalds;

Mario Trevino, Director of Transportation Engineering Services, said that this improvement will be in the 4th Council District.
Michele Hill moved approval of Improvement Resolution #6798-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/22/01 with date to receive bids on 7/3/01.

14. **IMPROVEMENT RESOLUTION #6799-01,** Northway Avenue: Westbrook to North Terminus, resurfacing, curbs, sidewalks and drive approaches;

Mario Trevino, Director of Transportation Engineering Services, said that this project is located in the 3rd Council District and the cost for curbs, sidewalks and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City and the cost for pavement reconstruction shall be assessed 100% on said City.
Michele Hill moved approval of Improvement Resolution #6799-01. Motion carried. Copy to be herein incorporated. Public Hearing to be scheduled.

15. Approval of Change Order #1 & FINAL received from Hipskind Concrete for Improvement Resolution #6718-00, Curb Ramps 2000 – Pkg. 7 decreasing the contract price by $1,530.50. The original contract price was $128,999.75. The new contract price including this change order is $127,469.25;

Mario Trevino, Director of Transportation Engineering Services, said that final measurements resulted in reductions of some quantities reducing the contract cost.
Michele Hill moved approval of Change order #1 and FINAL received from Hipskind Concrete for Improvement Resolution #6718-00 in the amount of $1,530.50. Motion carried. Contract price to be decreased.

16. Approval of Change Order #1 & FINAL received from Hipskind Concrete for Improvement Resolution #6724-00, Curb Ramps 2000 – Pkg. XI & Sixth District Misc. Sidewalk Restoration decreasing the contract price by $29,295.10. The original contract price was $135,226.50. The new contract price including this change order is $105,931.40;

Mario Trevino, Director of Transportation Engineering Services, said that not all quantities were necessary to complete project construction. Several corner curb-ramps were covered under a separate contract.
Michele Hill moved approval of Change Order #1 and FINAL received from Hipskind Concrete for Improvement Resolution #6724-00 in the amount of $29,295.10. Motion carried. Contract price to be decreased.

17. Approval of Change Order #3 received from Midwestern Electric, Inc. for Improvement Resolution #6572-98, Street Lighting Maintenance Contract changing the completion date from November 30, 2001 to December 31, 2001;

George Cook, Traffic Engineering/Street Light Engineering, said that by changing the completion date, this would coordinate with the City budget.
Michele Hill moved approval of Change Order #3 received from Midwestern Electric, Inc. for Improvement Resolution #6752-98 changing the completion date from November 30, 2001 to December 31, 2001. Motion carried. Completion date changed to December 31, 2001.

18. Approval of Construction Contract #6739-01 & 6732-01, Woodland Avenue: Hoagland Avenue to Webster Street & Taber St. Hoagland to Harrison between Hipskind Concrete Corp., and the City of Fort Wayne in the amount of $70,364.00;
Michele Hill moved approval of Construction Contract #6739-01 & 6732-01 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $70,364.00. Motion carried. Notice to proceed to be sent.

19. Approval of Construction Contract #6740-01, Barnhart Ave.: State Blvd to Vance Avenue between Hipskind Concrete Corp., and the City of Fort Wayne in the amount of $146,164.90;
Michele Hill moved approval of Construction Contract #6740-01 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $146,164.90. Motion carried. Contract to be sent to City Council.

20. Approval of Construction Contract #6748-01, Webster Street.: Woodland Avenue to Suttenfield St. & Webster St.: Taber to Creighton between Key Concrete, Inc. and the City of Fort Wayne in the amount of $47,723.00;/

Michele Hill moved approval of Construction Contract #6748-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $47,723.00. Motion carried. Notice to proceed to be sent.

21. Approval of Construction Contract #6758-01, Felician Street: Birchwood Ave. to Fleetwood Ave. between Key Concrete, Inc. and the City of Fort Wayne in the amount of $50,669.00;
Michele Hill moved approval of Construction Contract #6758-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $50,669.00. Motion carried. Notice to proceed to be sent.

22. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution #6724-00, Curb Ramp Year 2000 Intersections Pkg. XI as an integral part of the City's transportation system;
Michele Hill moved to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution #6724-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Bercot, Inc. on Improvement Resolution #6731-01, 1300 block of Normandale Drive Phase II;
Michele Hill moved to accept the work performed by Bercot, Inc. on Improvement Resolution #6731-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

24. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental Services, Inc. for monitoring sewer flows. The cost of the work is a not-to-exceed sum of $174,405.00. Planning & Design Services recommend approval;

Pat Callahan, Planning & Design, stated that this work is necessary to plan capacity improvement projects that affect service to existing customers and provide capacity of new development.
Michele Hill moved approval of Professional Services Agreement between the City or Fort Wayne and ADS Environmental Services, Inc. for monitoring sewer flows. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

25. Approval of Sanitary Sewer Contract #2001-S-14 between Brian & Carlene McClurg and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek – McClurg Sanitary. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that said sewer to include: 300± L>F> of 8" PVC pipe and 2 manholes.
Michele Hill moved approval of Sanitary Sewer Contract #2001-S-14 between Brian & Carlene McClurg and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Water Contract #2001-W-15 between Colonial Development, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section XVI. This project is outside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services said that said water line to include 177± l.f. of 6" ductile iron water main, 3222± of 8" ductile iron water main, 7-fire hydrants + 50 services connections, (includes water main tap, curb box and stop in that portion of the service pipe between the tap and curb stop).
Michele Hill moved approval of Water Contract #2001-W-15 between Colonial Development, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

27. Approval of Change Order #2 and FINAL received from Dafforn Excavating for Contract #00-XP-01, Main/Leesburg Feeder Main decreasing the contract price by $12,195.59. The original contract price was $442,091.61. The new contract price including this Change order is $453,186.81;

    Ron Sheppard, Development Services, stated that this change order adjusts the final quantities.
    Michele Hill moved approval of Change Order #2 and FINAL received from Dafforn Excavating for Contract #00-XP-01. Motion carried. Contract price to be decreased.

28. Approval of Escrow Agreement between All Star Construction & Excavating and the City of Fort Wayne for the Northwest Feeder Main. Bank One is the Escrow Agreement;
    Michele Hill moved approval of Escrow Agreement between All Star Construction & Excavating and the City of Fort Wayne for the Northwest Feeder Main. Motion carried. Copy to be sent to the Escrow Agent.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Sturges, Griffin, Trent Company for Sanitary Sewer Contract #94-S-25 Gateway Plaza Out Parcel Sanitary as an integral part of the City's sanitary sewer system;
    Michele Hill moved approval of recommendation received from Engineering Support Services to accept the work performed by Sturges, Griffin, Trent Company for Sanitary Sewer Contract #94-S-25. Motion carried. Acceptance letter to be sent.

30. Approval of General Accounting Claims in the amount of $14,372,848.75;
    Michele Hill moved approval of General Accounting Claims in the amount of $14,372,848.75. Motion carried. Claims to be sent to the Department of Finance.

31. Old Business:

    None.

32. New Business:

    (I) Recommendation received from Bonar Group to **AWARD** WPCM/STM Storage Complex to Louis Lee Lengacher, Inc. in the amount of $207,700.00. Contract Compliance concurs with this award;

    Sandy Maldeney, Property Manager, said that the contract will not have to go to Council since all the expenditures for the improvements for the Wallace Street Improvements were approved several years ago.
    Michele Hill moved approval of award for WPCM/STM Storage Complex to Louis Lee Lengacher, Inc. in the amount of $207,700.00. Motion carried.

(II) Construction Contract between Louis Lee Lengacher and the City for the WPCM/STM Storage Complex in the amount of $207,700.00;
Michele Hill moved approval of Construction Contract between Louis Lee Lengacher and the City for the WPCM/STM Storage Complex in the amount of $207,700.00. Motion carried. Notice to proceed to be sent.

(III) Approval of Assignment, Notice and Acceptance of Relinquished Property Contract in connection with the Camp Scott Project;

Pat Callahan, Planning & Design, said that this is an exchange whereas the City acquires Camp Scott and Jerome Henry acquires the Falstaff property. This document identifies Three Rivers Title Company, Inc. as the Escrow Agent. The net effect equals zero.
Michele Hill moved approval of Assignment, Notice and Acceptance of Relinquished Property Contract in connection with the Camp Scott Project. Motion carried. Copy to be placed on file in vault.

Meeting adjourned at 9:50 a.m.

_____
Ted Rhinehart, Chairman

_____
Robert C. Crosby, Member

_____
Michele Hill, Member

ATTEST:_____
Carolyn S. Newport, Clerk

June 20, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Chairman, Michele Hill, Member, Carolyn Newport, Clerk, BOPW; Nancy Townsend, Jack Suter, and Mary Jane Slaton, Development Services, Matthew Wirtz, Planning & Design, Greg Meszaros, Chief of Engineering; Marj Enders, Barrett Law Accounting. Robert C. Crosby, absent.

1. Preliminary hearing to Confirm Improvement Resolution #1089-01, Hacienda Village Addition Water Main Extension. **Remonstrance period to be up on July 2, 2001 at 5:00 p.m.**

   Nancy Townsend, Project Manager, explained the scope of the project.

   Ted Rhinehart said that the Board would be receptive to compromise by assessing property owners per lot instead of frontage foot.

   Ted Rhinehart invited comments from the Property Owners. Most property expressed that they were in favor of the compromise.

   Marj Enders explained the Barrett Law process.

   Michele Hill moved to table the Preliminary Hearing for Resolution #1089-01 so that the project could be refigured using the per lot cost. Notice to Property Owners to be readvertised with hearing to be held on July 10, 2001.

Hearing adjourned at 10:45 a.m.

_____
Ted Rhinehart, Chairman

_____
Robert C. Crosby, Member

_____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

June 20, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:45 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Michele Hill, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Chairman, Michele Hill, Member, Carolyn Newport, Clerk, BOPW; Nancy Townsend, Jack Suter, and Mary Jane Slaton, Development Services, Matthew Wirtz, Planning & Design, Greg Meszaros, Chief of Engineering; Marj Enders, Barrett Law Accounting. Robert C. Crosby, absent.

1. Preliminary hearing to Confirm Improvement Resolution #1092-01, Carlisle Place Addition Water Main Extension.

   Nancy Townsend, Project Manager, explained the scope of the project.

   Ted Rhinehart said that the Board would be receptive to compromise by assessing property owners per lot instead of frontage foot.

   The Board received comments from property owners. The majority of the property owners expressed that they were first-time buyers and they felt strongly that the costs were prohibitive. A list of property owners in attendance is on file in the Board of Public Works

   Ted Rhinehart recommended that the Board not move forward at this time. A remonstrance was turned in by a majority of the property owners.

Hearing adjourned at 11:45 a.m.

_____
Ted Rhinehart, Chairman

_____
Robert C. Crosby, Member

_____
Michele Hill, Member

ATTEST: _____
Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – 920

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

PRESENT: All Members and Clerk Protem, Jerry Jones, City Utilities/Public Works, Ron Sheppard, Engineering Support Services, Mario Trevino, Transportation Engineering Services, David Ross, City Engineering, Mark Gensic and Greg Meszaros, Water Resources, Valerie Breen, City Controller's Office, Jack Suter, Development Services, Chuck Bailey and Carl Wilson, Contract Compliance. Carolyn Newport, Clerk, absent.

1. **RECEIVE BIDS:** Truck & Equipment Leasing for use by the City of Fort Wayne Street Department;

   Ted Rhinehart announced the following companies turned in bid:

   Bank of America
   Banc One Leasing
   Ford Motor Credit
   National Bank
   City Controller's Office to review bids and make recommendation to the Board at a later date.

2. **RECEIVE BIDS:** Improvement Resolution #652-01, CSO Pond Dredging Project;

Metropolitan Environmental Services Inc.	$541,347.00
Eng. Est.	$700,000.00

   Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6746-01, West Jefferson Phases III, IV, V;

Brooks Construction	$672,983.80
Wayne Asphalt	$701,961.19
Eng. Est.	$744,827,31

   Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6759-01, Hanna Street Viaduct;

Brooks Construction	$326,331.50
Pioneer Associates	$328,994.15
Primco, Inc.	$363,543.91
Eng. Est.	$320,235.00

   Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6791-01, Winter Street: 4900 block to 5300 block (Roosevelt Drive to Pettit Avenue);

Brooks Construction	$113,601.25
Wayne Asphalt	$ 98,417.60
Eng. Est.	$102,591.25

Transportation Engineering Services to tabulate and report.

6. **RECEIVE BIDS:** Improvement Resolution #6795-01, Miscellaneous Construction Package 5-A-01;

Key Concrete	$13,674.00
Newell Construction	$12,288.50
Eng. Est.	$13,445.00

Transportation Engineering Services to tabulate and report.

7. **AWARD:** Improvement Resolution #87-43-15 (3), Sewer Inspection & Cleaning Service Contract to Dreier & Maller in the amount of $537,100.48. Contract Compliance concurs with this award;
Robert Crosby moved approval of Award for Resolution #87-43-15 (3) to Dreier & Maller in the amount of $537,100.48. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6782-01, Huffman Street: Andrew Street to Meridian Street to Newell Construction, Inc. in the amount of $69,182.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of Award for Resolution #6782-01 to Newell Construction, Inc. in the amount of $69,182.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Res. 1089-01 & 1092-01 of June 20, 2001;

   Ted Rhinehart stated that since there was not a quorum to approval the Board of Public Works Minutes and the Preliminary Hearing Minutes for Resolution 1089-01 & 1092-01 of June 20, 2001, the Minutes would be received into record.

10. Approval of a letter received and dated May 28, 2001 from Science Central for a five-year lease extension;
Robert Crosby moved approval of letter received and dated May 28, 2001 from Science Central for a five-year lease extension. Motion carried. Lease to be extended.

11. Approval of **RESOLUTION** for the Strategic Economic Development Plan;

    Ted Rhinehart tabled this agenda item until next weeks Board meeting to let the board member review the Strategic Economic Development Plan.

12. **IMPROVEMENT RESOLUTION #6789-01,** Resurfacing Package B-2001;

    David Ross, City Engineering, stated that under this resolution, pavement milling, wedging/leveling, resurfacing and markings would be made on Brackenridge Street, Douglas Avenue, Calhoun Street, and Hanna Street.

Robert Crosby moved approval of Improvement Resolution #6789-01. Motion carried. Copy to be herein incorporated.

13. Approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Pontiac Street: Fairfield Avenue to South Anthony Blvd. Proposed improvements include pavement milling, patching, wedging and resurfacing; curb, curbface walk and driveway approach reconstruction as necessary; curb ramp construction; stormwater drainage structure rehabilitation. Compensation for services performed shall be the lump sum amount of $44,500.00. City Engineering recommends approval.
Robert Crosby moved approval of agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Pontiac Street: Fairfield Avenue to South Anthony Blvd. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

14. Approval of Construction Contract #6660-00, Wildwood Park Sound Barrier – Phase II between the City of Fort Wayne and Arrow Fencing Company in the amount of $208,855.03;
Robert Crosby moved approval of Construction Contract #6660-00, Wildwood Park Sound Barrier - Phase II between the City of Fort Wayne and Arrow Fencing Company in the amount of $208,855.03. Motion carried. Notice to Proceed to be sent.

15. Approval of Construction Contract #6749-01, Old Mill Road: Pettit Avenue to Lexington Avenue between the City of Fort Wayne and Bunn Excavating, Inc. in the amount of $407,844.84;
Stefanie Crawford moved approval of Construction Contract #6749-01, Old Mill Road: Pettit Avenue to Lexington Avenue between the City of Fort Wayne and Bunn Excavating, Inc. in the amount of $407,844.84. Motion carried. Notice to Proceed to be sent.

16. Approval of Construction Contract #6756-01, Resurfacing Package 2-2001 between the City of Fort Wayne and Wayne Asphalt & Construction Co, Inc. in the amount of $485,000.00;
Robert Crosby moved approval of Construction Contract #6756-01, Resurfacing Package 2-2001 between the City of Fort Wayne and Wayne Asphalt & Construction Co, Inc. in the amount of $485,000.00. Motion carried. Notice to Proceed to be sent.

17. Approval of Change Order #2 received from Pioneer Associates, Inc. for Improvement Resolution #6706-00, Public Curb Ramps 2000 – Package II increasing the contract price by $37,021.01. The original contract price was $309,662.10. The new contract price including this change order is $351,282.91;

Mario Trevino, Transportation Engineering Services, explained that due to the size of the underrun, an adjustment in unit prices is justified. INDOT Standard Specifications states a significant change in the character of work occurs when major item of work is decreased below 75% of the original contract quantity. There are two items in this project that meet this criteria.
Stefanie Crawford moved approval of Change Order #2 received from Pioneer Associates, Inc. increasing the contract price by $37,021.01. Motion carried. Contract price to be increased.

18. Approval of Sanitary Sewer Contract #2001-S-30 between Steeple Chase Development Corp, and the City of Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Jacob's Creek Section III. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);
Robert Crosby moved approval of Sanitary Sewer Contract #2001-S-30 between Steeple Chase Development Corp, and the City of Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer to be constructed.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Dafforn Exavating for Water Contract #00-XP-01, Main-Leesburg Feeder Main as an integral part of the City's water main system;
Robert Crosby moved to accept the work performed by Dafforn Exavating for Water Contract #00-XP-01. Motion carried. Acceptance letter to be sent.

20. Approval of Final Release of Escrow received from Dafforn Excavating in connection with Water Contract #00-XP-01, Main-Leesburg Feeder Main. Grabill Bank is the Escrow Agent;
Robert Crosby moved approval of Final Release of Escrow received from Dafforn Excavating in connection with Water Contract #00-XP-01. Motion carried. Copy to be sent to the Escrow Agent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. for Water Contract #2000-W-11, Huguenard Industrial Park as an integral part of the City's water main system;
Robert Crosby moved to accept the work performed by Scheidleman Excavating, Inc. for Water Contract #2000-W-11. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. for Sanitary Sewer Contract #2000-S-30, Huguenard Industrial Park Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Scheidleman Excavating, Inc. for Sanitary Sewer Contract #2000-S-30. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction for Sanitary Sewer Contract #2001-S-02, Nine Mile United Methodist Church Sanitary as an integral part of the City's sanitary sewer system;
Robert Crosby moved to accept the work performed by Earth Construction for Sanitary Sewer Contract #2001-S-02. Motion carried. Acceptance letter to be sent.

24. Approval of General Accounting Claims in the amount of $13,674,196.79;
Robert Crosby moved approval of Claims in the amount of $13,674,196.79. Motion carried. Claims sent to the Department of Finance.

25. Old Business:

None.

26. New Business:

None.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Stefanie Crawford, Member

Robert Crosby, Member

ATTEST: Rhonda S. Miller
Rhonda S. Miller, Clerk Protem

178E

June 27, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk Protem, Marjorie Enders, Barrett Law, Denny Root, Richard Knappenberger, Gary Ainsle, Transportation Engineering Services. Carolyn S. Newport, Clerk, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6784-01, Nuttman Avenue from Indiana Ave. to Beaver Ave., reconstruction of concrete curbs, sidewalks, drive approaches, alley approaches, yardwalks, new ADA curb ramps, rehabilitation of storm sewers, and mulched seeding restoration. Denny Root is the project engineer.

   Denny Root explained the scope of the work and Marjorie Enders explained the Barrett Law process. **Robert Crosby moved to Confirm Improvement Resolution #6784-01. Motion carried. Remonstrance period to be up on July 9, 2001 at 5:00 p.m.**

Hearing adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie Crawford, Member

ATTEST: Rhonda S. Miller
Rhonda S. Miller, Clerk Protem

178F

June 27, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members and Clerk Protem. BOPW; Marjorie Enders, Barrett Law Accountant; Richard Knappenberger and Gary Ainsle, Transportation Engineering Services. Carolyn S. Newport, Clerk, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6785-01, Archer Avenue between Oakland Avenue and St. Mary's Avenue by reconstruction of concrete sidewalk, curb, driveway, yardwalk and mulched seeding. Richard Knappenberger is the project engineer.

   Richard Knappenberger explained the scope of the work.

   Property owners express they thought they signed a petition for curbs only. Original petition on file in the Board of Works shows petition was for curbs, sidewalks and ornamental street lights.

   Property owners also expressed they did not get a letter inviting them to a public meeting held on March 21, 2001 at the Little Turtle Library to gather information regarding the proposed improvements on Archer Avenue. The Board of Public Works sent letters to those persons on property owner list generated by the Barrett Law Office.

   The majority of the property owners stated they did not want sidewalks, but agreed the curbs did need replaced.
   Robert Crosby moved to table the confirmation of Resolution #6785-01 and send back to the Transportation Engineering Services Department for review. Motion carried. Transportation Engineering Services to review and make changes to the design of the project.

Meeting adjourned at 10:55 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Rhonda S. Miller
Rhonda S. Miller, Clerk Protem

July 3, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie Crawford, Carolyn Newport, BOPW; Rick Orr, ROW; Greg Meszaros, Chief of Engineering; Mike Fruchey, Transportation Engineering Services; Bob Kennedy, Street Dept.; Charles Bailey, Contract Compliance; Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Jim Riemke, Street Light Engineering. Robert C. Crosby, absent.

1. Fort Wayne Transportation Facility for the Street Dept.

TECTON CORP.	$733,860.00	
ROBERT E. CROSBY	$737,415.00	Voluntary Alt. $30,000
SCHENKEL & SONS	$825,000.00	
HAMILTON HUNTER BLDRS.	$725,184.00	

Schenkel Shultz & Property Manager to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #648-01, North Area Cured-In-Place Sewer Rehabilitation

CSR HYDRO CONDUIT	$757,170.94
ENVIRONMENTAL PIPELINERS	$721,056.00
INSITUFORM TECHNOLOGIES	$669,691.50
REYNOLDS INC.	$686,110.20
Eng. Est.	$830,386.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6796-01, South Anthony Blvd.: Maumee Ave. to Maumee River;

BROOKS CONST.	$72,643.35
E & B PAVING	$72,569.29
WAYNE ASPHALT	$80,728.30
Eng. Est.	$86,938.75

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6798-01, Bluffton Road: Church Street to McDonalds;

HIPSKIND CONCRETE	$24,746.30
KEY CONCRETE	$19,821.00
NEWELL CONST.	$25,758.00
Eng. Est.	$23,567.50

Transportation Engineering Services to tabulate and report.

5. **AWARD:** Truck & Equipment Leasing for use by the City of Fort Wayne Street Department to Bank of America. Semi-annual payment rate of 4.144% with a total cost to the City of Fort Wayne of $2,302,523.00 for the first year;
Stefanie Crawford moved approval of award for Truck & Equipment Leasing for use by the City of Fort Wayne Street Department to Bank of America for semi-annual rate of 4.144% with a total cost to the City of Fort Wayne of $2,302,523.00 for the first year. Motion carried. Approval of City Council to be requested.

6. **AWARD:** Improvement Resolution #6746-01, West Jefferson Blvd. Phases III, IV, and V to Brooks Construction Co., Inc. in the amount of $672,983.80. Contract Compliance concurs with this award.
PRIOR APPROVAL IS BEING REQUESTED;
Stefanie Crawford moved approval of award for Improvement Resolution #6746-01 to Brooks Construction Co., Inc. in the amount of $672,983.80. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6759-01, Hanna Street Viaduct to Brooks Construction Co., Inc. for the base bid only in the amount of $270,805.50. Contract Compliance concurs with this award.
PRIOR APPROVAL IS BEING REQUESTED;
Stefanie Crawford moved approval of award for Improvement Resolution #6759-01 to Brooks Construction Co., Inc. for the base bid only in the amount of $270,805.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6791-01, Winter Street: Roosevelt Drive to Pettit Avenue to Wayne Asphalt & Construction Co., in the amount of $98,417.60. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6791-01 to Wayne Asphalt & Construction Co., in the amount of $98,417.60. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution #6795-01, Miscellaneous Construction Package 5-A-2001 to Newell Construction, Inc. in the amount of $12,288.50. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6795-01 to Newell Construction Co., Inc. in the amount of $12,288.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

10. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Resolution #6784-01, Nuttman Avenue and Resolution #6785-01, Archer Avenue of June 27, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Resolutions #6784-01 and #6785-01. Motion carried. Minutes approved.

11. Approval of **RESOLUTION** for the Strategic Economic Development Plan; (Tabled from June 27, 2001 meeting)

Ted Rhinehart apprised the Board of the following: this Resolution identifies the sources of funding, such as Tax Increment Financing, federal grants or state grants, etc. to achieve the goals of the Memorandum of Understanding. While the specific priorities for designing and constructing water, sewer and street infrastructure need further refinement, the Board of Works will work cooperatively with City and County staff to determine the priorities, when funding becomes available.

Stefanie Crawford moved approval of Resolution for the Strategic Economic Development Plan. Motion carried. Copy to be herein incorporated.

12. Approval of Agreement between the City of Fort Wayne and Science Central whereas the City agrees to allocate $5,925.00 from CEDIT-AT-LARGE funds for the reimbursement of the purchase of a cleaning machine used at Science Central located at 1950 North Clinton Street;
Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Science Central whereas the City agrees to allocate $5,925.00 from CEDIT-AT-LARGE funds for the reimbursement of the purchase of a cleaning machine used at Science Central located at 1950 North Clinton Street. Motion carried. Agreement to be placed on file in vault.

13. Approval of Cable Fund Access Board Access Channel Originator Grant Recipient Contacts for the following:

Allen County Public Library
City of Fort Wayne City-TV Channel 58
Fort Wayne Community Schools
Indiana University-Purdue University Fort Wayne
Stefanie Crawford moved approval of Cable Fund Access Board Access Channel Originator Grant Recipient Contracts for the above agencies. Motion carried. Copies to be placed on file in vault.

14. Approval of Right of Way Rental/Use Agreement Application received from Fort Wayne Community Schools for the installation of underground fiber optic and telephone cables at East Douglas between Clinton Street and Barr Street and Barr Street between Douglas Street and Lewis. Various City Departments recommend approval with exceptions noted by Development Services;

Ted Rhinehart said that the fiber optic and telephone cables will serve two Fort Wayne Community School Buildings.
Stefanie Crawford moved approval of Right of Way Rental/Use Agreement Application received from Fort Wayne Community Schools for the installation of underground fiber optic and telephone cables at East Douglas between Clinton Street and Barr Street and Barr Street between Douglas Street and Lewis. Motion carried. Resolution approving the Right-of-Way Franchise to be herein incorporated.

15. Approval of Special Street Permit granting Steeplechase Development Corp. permission to construct the following streets in Jacobs Creek Section II & III:

Jacob's Creek Run
Riverton Drive
Jasmine Place

Mike Fruchey, Transportation Engineering Services, said that five feet of concrete walks are to be installed along both sides of the streets. All construction shall be in accordance with City of Fort Wayne Street Engineering Standards and the approved plans for this project.
Stefanie Crawford moved approval of Special Street Permit granting Steeplechase Development Corp. permission to construct the above streets in Jacobs Creek Section II & III. Motion carried. Streets to be constructed.

16. Approval of Agreement between the City of Fort Wayne and Mid-States Engineering, LLC to provide professional services for the design of improvements to Hobson Road: Lake Avenue to State Blvd. Proposed improvements include cement concrete pavement crack/seating; asphalt pavement overlay; curb and driveway approach removal and reconstruction and curb ramp construction. Compensation for services performed shall be a lump sum fee of $38,756.00. City Engineering recommends approval; **Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Mid-States Engineering, LLC to provide professional services for the design of improvements to Hobson Road: Lake to State Blvd. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

17. **IMPROVEMENT RESOLUTION #6790-01,** McKinnie Avenue: Winter Street to Anthony Blvd.;

Mike Fruchey, Transportation Engineering Services, said that this project would be in the Sixth Council District and is for partial sidewalk replacement, partial curb reconstruction; which includes reconstruction of driveway/alley approaches, curb ramps, rehabilitation of storm sewer structures/system, and mulched seeding restoration.
Stefanie Crawford moved approval of Improvement Resolution #6790-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/6/01 with date to receive bids on 7/18/01.

18. **IMPROVEMENT RESOLUTION #6792-01,** Lakeshores Addition, Phase II;

Mike Fruchey, Transportation Engineering Services, said that this project is for the improvement of Lakewood Drive and Monteray Drive and Hiltonia Drive, concrete pavement for affected residential drive approaches, sidewalks, and mulched seeding and restoration. This project is located in the Fourth Council District.
Stefanie Crawford moved approval of Improvement Resolution #6792-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 7/6/01 with date for hearing to be held on 7/18/01.

19. **IMPROVEMENT RESOLUTION #6802-01,** Reserve Line Road: Maywood Circle to Lakewood Drive;

Mike Fruchey, Transportation Engineering Services, said that this project is for reconstruction of the existing roadway with new asphalt pavement, new concrete curbing and drive approaches as needed, and rehabilitation of the existing storm sewer structures. This project is located in the Fourth District.
Stefanie Crawford moved approval of Improvement Resolution #6802-01. Motion carried. Copy to be herein incorporated.

20. Approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt and Construction Co., Inc. for Resolution #6756-01, Resurfacing Package 2-2000. Fifth Third Bank is the Escrow Agent; **Stefanie Crawford moved approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. Resolution #6756-01. Motion carried. Copy to be sent to the Escrow Agent.**

21. Approval of Change Order #1 and FINAL received from Bunn Excavating, Inc. for Improvement Resolution #6709-01, Lawrence Avenue: Pitt to Slataper Street decreasing the contract price by $801.76. The original contract price was $98,643.50. The new contract price including this change order is $97,841.74;

Ted Rhinehart said that final measured quantities reflected a reduction in some quantities thereby reducing the total contract price.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Bunn Excavating, Inc. for Improvement Resolution #6709-01 decreasing the contract price by $801.76. Motion carried. Contract price to be decreased.

22. Approval of Change Order #1 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6723-00, Public Sidewalk Curb Ramps 2000 Intersections Package #4 decreasing the contract price by $4,852.53. The original contract price was $59,294.00. The new contract price including this change order is $54,441.47;

Ted Rhinehart said that not all quantities were needed to construct project to City of Fort Wayne Standards & Specifications resulting in this change order.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6723-00 decreasing the contract price by $4,852.53. Motion carried. Contract price to be decreased.

23. Approval of Change Order #1 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6750-01, Carlton Court decreasing the contract price by $1,371.45. The original contract price was $16,940.00. The new contract price including this change order is $15,568.55;

Ted Rhinehart said that not all quantities were needed to construct project to City of Fort Wayne Standards & Specifications resulting in this change order.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6750-00 decreasing the contract price by $1,371.45. Motion carried. Contract price to be decreased.

24. Approval of Change Order #1 and FINAL received from Newell Construction, Inc. for Improvement Resolution #6751-01, Maumee Avenue increasing the contract price by $4,487.93. The original contract price was $30,440.00. The new contract price including this change order is $34,927.93;

Mike Fruchey, Transportation Engineering Services, said that the scope of work was expanded to include 1534 E. Wayne St. Location. Councilman Tom Smith requested this to be included after the contract was let.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Newell Construction, Inc. for Improvement Resolution #6751-01 increasing the contract price by $4,487.93. Motion carried. Contract price to be increased.

25. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6768-01, Felician Street decreasing the contract price by $332.44. The original contract price was $50,669.00. The new contract price including this change order is $50,336.56;

Ted Rhinehart said that this change shows a reflection of quantities used to complete project.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6768-01 decreasing the contract price by $332.44. Motion carried. Contract price to be decreased.

26. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6780-01, 1201 Elmwood Avenue increasing the contract price by $147.00. The original contract price was $3,980.00. The new contract price including this change order is $4,127.00;

Stefanie Crawford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6780-01 increasing the contract price by $147.00. Motion carried. Contract price to be increased.

27. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #88-171-7, 2700 Block of South Calhoun Street increasing the contract price by $1,133.00. The original contract price was $7,605.00. The new contract price including this change order is $8,738.00;

Mike Fruchey said that it was necessary to increase some items to make a drainage improvement to the pavement on S. Calhoun Street.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #88-171-7 increasing the contract price by $1,133.00. Motion carried. Contract price to be increased.

28. **IMPROVEMENT RESOLUTION #269A-00,** Hawthorn Road Street Light Improvement;

Ted Rhinehart said that the Board had a Preliminary Hearing for this project and the property owners wanted to change to the globe type fixture. This Resolution reflects the new type of fixture.
Stefanie Crawford moved approval of Improvement Resolution #269-A-00. Motion carried. Advertise Notice to Property Owners on 7/6/01 with date to have hearing on 7/18/01;

29. Approval of Construction Contract #6745-01 between Benchmark Construction LLC and the City of Fort Wayne for Fairfield Avenue: Fairwick Lane to Pettit Avenue in the amount of $229,818.00;
Stefanie Crawford moved approval of Construction Contract #6745-01 between Benchmark Construction LLC and the City of fort Wayne in the amount of $229,818.00. Motion carried. Contract to be sent to City Council.

30. Approval of Construction Contract #1087-01 between Fleming Excavating, Inc. and the City of Fort Wayne for Corvalis and Orchard Lane Water Main Replacement in the amount of $249,085.47;
Stefanie Crawford moved approval of Construction Contract #1087-01 between Fleming Excavating, Inc. and the City in the amount of $249,085.47. Motion carried. Contract to be sent to City Council.

31. Approval of Sanitary Sewer Contract #2001-S-15 between William H. & Cynthia A. Roy and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 108 Badiac Road – Roy Property. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services said that this development is west of Coldwater and E. of Dupont Road and would include 167± l.f. of 8" PVC Pipe.
Stefanie Crawford moved approval of Sanitary Sewer Contract #2001-S-15 between William H. & Cynthia A. Roy and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

32. Approval of Sanitary Sewer Contract #2001-S-23 between Colonial Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section XVI. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Stefanie Crawford moved approval of Sanitary Sewer contract #2001-S-23 between Colonial Development, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

33. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Bros. for Sanitary Sewer Contract #2000-S-33, Summit Industrial Park II as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Kreager Bros. for Sanitary Sewer Contract #2000-S-33 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

34. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors for Water Contract #2001-W-05, Caballero Court Water Main Extension as an integral part of the City's water main system;
Stefanie Crawford moved to accept the work performed by Underground Contractors for Water Contract #2001-W-05 as an integral part of the Citys water main system. Motion carried. Acceptance letter to be sent.

35. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating for Sanitary Sewer Contract #2000-S-43, Perry Lake Estates Section VI Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Scheidleman Excavating for Sanitary Sewer Contract #2000-S-43 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

36. Approval of Taxi Cab License Application for Tahir A. Hassane. Records check indicates no violations contrary to the Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab License Application for Tahir A. Hassane. Motion carried. Taxi Cab License to be issued.

37. Approval of Taxi Cab License Renewal for Robert E. Tinsley Sr. Records check indicates no violations contrary to the Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab Renewal for Robert E. Tinsley Sr. Motion carried. Taxi Cab License to be renewed.

38. Confirmation of Assessment Roll for Improvement Resolution #6780-01, 1201 Elmwood Avenue;
Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #6780-01. Motion carried. Assessment Roll to be sent to the Department of Finance.

39. Approval of Barrett Law Claims in the amount of $190,073.13;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $190,073.13. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

40. Approval of Claims in the amount of $15,849,026.06;
Stefanie Crawford moved approval of Claims in the amount of $15,849,026.06. Motion carried. Claims to be sent to the Department of Finance.

41. Old Business;

None.

42. New Business;

Construction Contract #1088-01 between Maxcor, Inc. and the City of Fort Wayne for Repainting & Repair of Brooklyn Kinsmoor Water Tank in the amount of $546,300.00. **PRIOR APPROVAL REQUESTED;**
Stefanie Crawford moved approval of Construction Contract #1088-01 between Maxcor, Inc. and the City of Fort Wayne for Repainting & Repair of Brooklyn Kinsmoor Water Tank in the amount of $546,300.00. Motion carried. Contract and Prior Approval Letter to be sent to City Council.

Construction Contract #6782-01 between Newell Construction Co., Inc. and the City of Fort Wayne for Huffman Street: Andrew Street to Meridian Street in the amount of $69,182.00.
Stefanie Crawford moved approval of Construction #6782-01 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $69,182.00. Motion carried. Notice to proceed to be sent.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

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July 3, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie R. Crawford, Carolyn S. Newport, BOPW; Gary Ainslie, Transportation Engineering Services; Jeff Weaver, DLZ. Robert C. Crosby, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6788-01, Dayton Avenue: Fairfield Avenue to South Wayne Avenue. Gary Ainslie is the Project Engineer.

   Gary Ainslie, Project Engineer, described the scope of work and Marj Enders, Barrett Law Accountant, explained the Barrett Law process. Ted Rhinehart opened the floor for comments and questions from property owners.

   Sara Martz, 604 West Oakdale Drive requested that the pitch on her driveway not be constructed too steep because of a disabled person living with her.
   Stefanie Crawford moved to Confirm Improvement Resolution #6788-01. Motion carried. Remonstrance period to be up on 7/16/01 at 5:00 p.m.

Hearing adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

July 3, 2001

Board of Stormwater Management
Meeting held at 9:35 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member
Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie Crawford, Carolyn Newport, BOPW; Rick Orr, ROW; Greg Meszaros, Chief of Engineering; Mike Fruchey, Transportation Engineering Services; Bob Kennedy, Street Dept.; Charles Bailey, Contract Compliance; Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Jim Riemke, Street Light Engineering. Robert C. Crosby, absent.

1. Approval of Board of Stormwater Management Minutes of June 13, 2001;

   Minutes not approved due to lack of a quorum.

2. Approval of Stormwater Contract #2001-ST-06 between Steeplechase Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Jacob's Creek Section II & III (PRIVATELY FUNDED);

   Mary Jane Slaton said that this development contains 54 lots and would include a storm water basin that would be privately maintained.
   Stefanie Crawford moved approval of Stormwater Contract #2001-ST-06 between Steeplechase Development Corp. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business;

   None.

4. New Business;

   None.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stephanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

July 11, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOPW; David Ross, City Engineer; Tony Burrus & Beth Martin, Allen Co. Solid Waste District; Mario Trevino, Transportation Engineering Services; Jerry Jones, Associate Director, DOPW/City Utilities; Mary Jane Slaton & Jack Suter, Development Services; Wayne O'Brien, C&ED; Orrin Sessions, Northeastern Development; Mark Gensic & Paul Powers, Planning & Design; Ron Sheppard, Engineering Support Services.

1. **RECEIVE BIDS:** Improvement Resolution #6757-01, Sherborne Blvd.: Phase I;

BROOKS CONST.	$169,523.00
E & B PAVING	$189,898.91
WAYNE ASPHALT	$152,609.00
Eng. Est.	$159,037.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6783-01, Lexington Avenue: Tacoma Avenue to Fairfield Avenue;

BROOKS CONST.	$83,316.00
HIPSKIND CONCRETE	$69,077.35
KEY CONCRETE	$54,610.50
NEWELL CONST.	$54,763.25

Eng. Est. - $79,457.10
Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #648-01, North Area Cured-In-Place Sewer Rehabilitation to Insituform Technologies USA, Inc. in the amount of $669,691.50. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #648-01 to Insituform Technologies USA, Inc. in the amount of $669,691.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6796-01, South Anthony Blvd.: Maumee Ave. to Maumee River to E & B Paving in the amount of $72,569.29. Contract Compliance concurs with this award.
Stefanie Crawford moved approval of award for Improvement Resolution #6796-01 to E & B Paving in the amount of $72,569.29. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6798-01, Bluffton Road: Church Street to McDonalds to Key Concrete in the amount of $19,821.00. Contract Compliance concurs with this award;
Robert Crawford moved approval of award for Improvement Resolution #6798-01 to Key Concrete in the amount of $19,821.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management Districts Yard Waste Management Program;

Tony Burrus, Allen County Solid Waste District Manager, said that this Contract is a renewal whereas the City operates a yard waste recyling site at 6202 Lake Avenue and the District subsidizes the City at a rate of $6.00 a ton for incoming commercial material for the 2001 program year but not to exceed $53,500.00. Mr. Burrus said that the District agrees to provide to the City the use of a tub grinder for 400 hours on a rotation schedule. Mr. Burrus said that any cost in excess of the 400 hours, the City shall reimburse the district at a rate of $175.00 per hour.
Stefanie Crawford moved approval of Contract between the City of Fort Wayne and the Allen County Solid Waste District for Participation in the Allen County Solid Waste Management Districts Yard Waste Management Program. Motion carried. Copy to be placed on file in vault.

7. Approval of Developer's Performance Bond for Subdivision Improvements and Developers Confirmation of Reserved Funds received from Mill Ridge Development Corp. for Springfield Villas;

Wayne O'Brien, C&ED/Planning said that this guarantees that the infrastructure will be constructed.
Robert Crosby moved approval of Developer's Performance Bond for Subdivision Improvements and Developers Confirmation of Reserved Funds received from Mill Ridge Development Corp. for Springfield Villas. Motion carried. Copies to be placed on file.

8. Approval of Secondary Subdivision Plat for Springfield Villas;

Wayne O'Brien, remarked that this plat consists of 44 residential lots on 14.124 acres. Mr. O'Brien said that the plat is located on the west side of Lahmeyer Road in the 5300 block.
Stefanie Crawford moved approval of Secondary Subdivision Plat for Springfield Villas. Motion carried. Plat to be sent to the City Plan Commission for final approval.

9. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #6788-01, Dayton Avenue of July 3, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #6788-01. Motion carried. Minutes approved.

10. **IMPROVEMENT RESOLUTION #6805-01,** New Haven Avenue: Roy to Birchwood;

Mario Trevino, Director of Transportation Engineering Services, stated that this improvement is for reconstruction of concrete sidewalks, concrete curbs, concrete driveway approaches, concrete ADA ramps, concrete yardwalks and mulched seeding restoration.
Robert Crosby moved approval of Improvement Resolution #6805-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/13 & 7/20 with date to receive bids on 8/1/01.

11. **EMERGENCY RESOLUTION** for the repair of pavement at State Blvd., Baerfield Thruway, and 2915 Hobson;

Mario Trevino, apprised the Board of the following: invitational bids for said repair were received from the following contractors:

Key Concrete	$22,479.00
Benchmark Const.	$23,931.00
Newell Const.	$28,565.00
Brooks Const.	$34,882.00
Eng. Est.	$28,082.00

Stefanie Crawford moved approval of Emergency Resolution for the repair of pavement at State Blvd., Baerfield Thruway, and 2915 Hobson. Motion carried. Copy to be herein incorporated. Purchasing to issue a Purchase Order to Key Concrete, Inc. in the amount of $22,479.00.

12. Approval of Change Order #2 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6683-00, Lafayette Esplanade: Sherwood Terrace to Marquette Drive increasing the contract amount by $1,347.41. The original contract price was $198,093.00. The new contract price including this change order is $206,447.64;

Mario Trevino, Director of Transportation Engineering Services, said that the items on this change order reflect the necessary changes that were agreed upon at the final public hearing.
Robert Crosby moved approval of Change Order #1 and FINAL received from Benchmark Construction, LLC for Improvement Resolution #6683-00 increasing the contract amount by $1,347.41. Motion carried. Contract amount to be increased.

13. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6725-00, Rosemont Drive: Tyler to N. Highlands Blvd. decreasing the contract amount by $4,119.09. The original contract price was $76,909.80. The new contract price including this change order is $72,790.71;

Mario Trevino, Director of Transportation Engineering Services, said that this change order shows a reflection of quantities used to complete the project.
Stefanie Crawford moved approval of Change Order received from Hipskind Concrete Corp. for Improvement Resolution #6725-00 decreasing the contract amount by $4,119.09. Motion carried. Contract price to be decreased.

14. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. in connection with Improvement Resolution #6694-00, Rudisill Blvd. in the amount of $5,000.00. The Escrow Agent is 5th 3rd Bank;
Robert Crosby moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. in connection with Improvement Resolution #6694-00 in the amount of $5,000.00. Motion carried. Release of Escrow to be sent to 5th 3rd Bank.

15. Approval of Construction Contract between Brooks Construction Co., Inc. and the City of Fort Wayne for Improvement Resolution #6744-01, Main Street; St. Mary's River Bridge to Ewing Street in the amount of $173,116.50;
Stefanie Crawford moved approval of Construction Contract between Brooks Construction Co., Inc. and the City of Fort Wayne for Improvement Resolution #6744-01. Motion carried. Contract to be sent to City Council.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Const. LLC on Improvement Resolution #6723-01, Curb Ramps 2000-Pkg. IV, and Improvement Resolution #6750-01, Carlton Court as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Benchmark Const. LLC on Improvement Resolution #6723-01 and # 6750-01 as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution #6725-01, Rosemont Drive: Tyler to N. Highlands Blvd. as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Hipskind Concrete on Improvement Resolution #6725-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Const. Co., Inc. on Improvement Resolution #6735-01, 2000 Curb Ramp Package XII and Improvement Resolution #6751-01, Maumee Ave. Curb & Sidewalk Improvement as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Newell Const. Co., Inc. on Improvement Resolution #6735-01 and #6751-01 as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6780-01, 1201 Elmwood Avenue, Improvement Resolution #6758-01, Felician St. Birchwood Ave. to Fleetwood Ave., and on Emergency Pavement Repair, 2700 South Calhoun St. as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by Key Concrete Inc. on Improvement Resolution #6780-01, #6758-01, and on Emergency Pavement Repair at 2700 S. Calhoun St. Motion carried. Acceptance letters to be sent.

20. Approval of Professional Engineering Services Agreement between Russell Engineering Associates, Inc. and the City of Fort Wayne for the design of Charlotte Avenue Water Main Improvements. The not-to-exceed amount for this contract is $33,300.00. Planning & Design Services recommend approval;

    Paul Powers, Planning & Design, stated that this project is to improve the existing water main piping along Charlotte Avenue from Carew to Hobson. The replacement will include 6" or 8" diameter piping with appropriate fire hydrants and valves for the specified project area. The approximate length of the project is 2,900 linear feet.
    Stefanie Crawford moved approval of Professional Engineering Services Agreement between Russell Engineering Associates, Inc. and the City of Fort Wayne for the design of Charlotte Avenue Water Main Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. Approval of Professional Engineering Services Agreement between D. A. Brown Engineering Consultants, Inc. and the City of Fort Wayne for the design of Bowser Avenue/Calhoun Street/Kenwood Avenue Water Main Improvements. The not-to-exceed amount for this contract is $40,445.00. Planning & Design Services recommend approval;

Paul Powers, Planning & Design, said that this project involves the improvement of an existing water main along Bowser Avenue from Roosevelt Drive to Mt. Vernon Park Drive; Calhoun Street from Cox Drive to Pursley Drive; and Kenwood Avenue from Anthony Blvd. to Leroy Avenue. The replacement will include 6" and 8" diameter piping with appropriate fire hydrants and valves for the specified project areas. The estimated total length of the three project areas is 2,950 linear feet.
Stefanie Crawford moved approval of Professional Engineering Services Agreement between D. A. Brown Engineering and the City of Fort Wayne for the design of Bowser Avenue/Calhoun Street/Kenwood Avenue Water Main Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

22. Approval of Professional Engineering Services Agreement between CrossRoad Engineers, PC and the City of Fort Wayne for the design of Inwood: State to Vance Water Main Replacement. The not-to-exceed amount for this contract is $32,800.00. Planning & Design Services recommend approval;

    Paul Powers, Planning & Design, said that this project is to improvement the existing water main piping along Inwood Drive (from State to Vance) Inwood Court and Lynwood Court. The replacement will include 6" or 8" diameter piping with appropriate fire hydrants and valves for the specified project area. The approximate length of the project is 3,380 linear feet.
    Stefanie Crawford moved approval of Professional Engineering Services Agreement between CrossRoad Engineers, PC and the City of Fort Wayne for the design of Inwood: State to Vance Water Main Replacement. Motion carried. Coy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Sewer Contract #2001-S-25 between Creekwood Developers, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Creekwood Section I. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development has 54 lots on 26 acres and is South of St. Joe Center Road. Said sewer to include 3,391.10± l.f. of 8" PVC Pipe and 16 manholes.
    Robert Crosby moved approval of Sewer Contract #2001-S-25 between Creekwood Developers, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Water Contract #2001-W-16 between Creekwood Developers, LLC and the Fort Wayne Water Utility to construct water main systems to serve Creekwood Section I. This project is inside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that said water line to include 3,987± l.f. of 8" ductile iron water main, 10 fire hydrants, 60-1" service connections (includes water main tap, curb box and stop in that portion of the service pipe between the tap and curb stop).
    Robert Crosby moved approval of Water Contract #2001-W-16 between Creekwood Developers, LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

25. Approval of write-off of City Utilities Delinquent Revenue Accounts for the month of April, 2001 in the amount of $28,052.93;

    Ted Rhinehart said that these accounts are for water, sewer, stormwater and refuse.
    Stefanie Crawford moved approval of write-off of City Utilities Delinquent Revenue Accounts for the month of April, 2001 in the amount of $28,052.93. Motion carried. Delinquent Revenue Accounts to be sent to a collection agency.

26. Approval of Taxi Cab License Application for George Hebert and Taxi Cab License Renewal for Kenton Lee Ganger. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab License Application for George Hebert and Taxi Cab License Renewal for Kenton Lee Ganger. Motion carried. Licenses to be issued.

27. Approval of Barrett Law Claims in the amount of $1,822.51;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $1,822.51. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

28. Approval of General Accounting Claims in the amount of $21,112,789.05;
Robert Crosby moved approval of General Accounting Claims in the amount of $21,112,789.05. Motion carried. General Accounting Claims to be sent to the Department of Finance.

29. Old Business:

None.

30. New Business:

(I) Supplemental Agreement No. 1 between the City of Fort Wayne and A & F Engineering Co., LLC to provide professional services for the design of improvements to Rothman Road & St. Joe Road Intersection. Proposed improvements include adding curb & gutter, modifying the limits of the project, expanding stormwater drainage system. Compensation for services shall be an increase of $2,160.00. This makes the adjusted total $23,810.00;
Robert Crosby moved approval of Supplemental Agreement No. between the City of Fort Wayne & A & F Engineering Co., LLC to provide professional services for the design of improvements to Rothman Road & St. Joe Intersection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(II) Construction Contract between Newell Construction Co., Inc. and the City for Improvement Resolution #6795-01, Misc. Const. Pkg. 5-A-2001 in the amount of $12,288.50.
Stefanie Crawford moved approval of Construction Contract between Newell Construction Co., Inc. and the City for Improvement Resolution #6795-01 in the amount of $12,288.50. Motion carried. Notice to proceed to be sent.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

July 11, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Nancy Townsend & Mary Jane Slaton, Development Services; Matthew Wirtz, Planning & Design; Marj Enders, Barrett Law Accountant.

1. Preliminary hearing to Confirm Improvement Resolution #1089-01, Hacienda Village Water Main Extension. This was tabled from June 20, 2001 so that the project could be refigured using the per lot cost.

   Nancy Townsend, Project Manager, explained that 21 property owners will be assessed and the property owners share is $105,000 and $54,000 is the City's share.

   Marj Enders explained the Barrett Law process.
   Stefanie Crawford moved to Confirm Improvement Resolution #1089-01. Motion carried. Remonstrance period to be up on 7/23/01 at 5:00 p.m.

Hearing adjourned at 10:20 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

July 11, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Accountant; Richard Knappenberger, Transportation Engineering Service.

1. Preliminary hearing to Confirm Improvement Resolution #6799-01, Northway Avenue: Westbrook to North Terminus, resurfacing, curbs, sidewalks, and drive approaches.

   Richard Knappenberger, Project Engineer, explained the scope of the project and Marj Enders explained the Barrett Law Process.
   Stephanie Crawford moved to Confirm Improvement Resolution #6799-01. Motion carried. Remonstrance period to be up on 7/23/01.

Hearing adjourned at 10:50 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport

July 18, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert Crosby, Carolyn Newport, BOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Ron Sheppard &Dan Smith, Engineering Support Services; Mark Gensic, Pat Callahan, Mike Thornson, Matthew Wirtz, Judy Cleland, Planning & Design; Dawn Ritchie, Solid Waste Manager; Greg Meszaros, Chief of Engineering; Jerry Jones, DOPW. Stefanie R. Crawford, absent.

1. **RECEIVE BIDS:** Improvement Resolution #641-2001, New Glenwood Park Storm Structures Upgrade;

BERCOT, INC.	$68,940.00
CROSBY EXCAVATING	$48,393.00
LAND INC.	$70,375.00
WIDNER PAVING	$56,725.00
Eng. Est.	$61,400.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #87-43-15 (4), Sewer Inspection & Cleaning Service Contract;

DREIER MALLER	$617,417.60
INLAND WATERS	$635,367.25
Eng. Est.	$658,649.99

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6789-01, Resurfacing Package B-2001;

BROOKS CONST.	$398,416.01
E & B PAVING	$491,768.42
WAYNE ASPHALT	$604,195.45
Eng. Est.	$471,489.60

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6790-01, McKinnie Avenue – Winter to Anthony Blvd;

BROOKS CONST.	$22,733.50
HIPSKIND CONCRETE	$22,078.00
KEY CONCRETE	$19,339.00
NEWELL CONST.	$18,706.00
Eng. Est.	$19,407.50

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Removal & recycling of scrap metal from various City of Fort Wayne Departments;

   FORT WAYNE SCRAP
   OMNISOURCE CORP.
   Solid Waste Manager to review and report.

6. **AWARD:** Improvement Resolution #6757-01, Sherborne Blvd.: Phase I to Wayne Asphalt in the amount of $152,609.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED; Robert Crosby moved approval of award for Improvement Resolution #6757-01 to Wayne Asphalt in the amount of $152,609.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

7. **AWARD:** Improvement Resolution #6783-01, Lexington Avenue: Tacoma Avenue to Fairfield to Key Concrete Inc. in the amount of $54,610.01. Contract Compliance concurs with this award;

   Robert Crosby moved approval of award for Improvement Resolution #6783-01 to Wayne Asphalt in the amount of $152,609.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #652-01, WPCP Improvements-CSO Pond Dredging to Metropolitan Environmental Services, Inc. in the amount of $541,347.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
   Robert Crosby moved approval of award for Improvement Resolution #652-01 to Metropolitan Environmental Services, Inc. in the amount of $541,347.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

9. Approval of Agreement for Biosolids Processing, Handling, and Marketing operations assistance for the City of Fort Wayne with Fox Contractors Corporation;

   Ted Rhinehart said that RFP's were received about 5 months and a committee selected Fox Contractors Corporation. Mr. Rhinehart stated that the basic scope of services are as follows:

   Working with the incumbent employees, the Contractor shall provide management, operations assistance, technical assistance, planning, equipment, materials, marketing, and other services necessary to enhance the processing, handling, and marketing of increased annual quantities of biosolids and lime handled by the Biosolids Handling Facility.

   The goals of this base scope of services include:

   a. Improve the biosolids and lime production of the BHF consistent with the performance targets included in the Agreement.
   b. Complete the removal of the high cadmium biosolids from the BHF consistent with the performance target included in the Agreement.
   c. Improve the cost-effectiveness of the BHF operations.
   d. Ensure compliance with local, state, and federal mandates governing BHF operations.

   Mr. Rhinehart said that the employees of the City currently staffing the Biosolids Handling Facility shall remain City employees. Mr. Rhinehart said that this contract will go into effect on August 1, 2001.

Robert Crosby moved approval of Agreement for Biosolids Processing, Handling & Marketing Operations Assistance for the City of Fort Wayne with Fox Contractors Corporation. Motion carried. Agreement to be sent to City Council.

10. **RESOLUTION** of the Board of Public Works approving Right-of-Way Franchise to St. Peter Lutheran Church to connect the communications from the church to school on Maysville Road south of East State;
Robert Crosby moved approval of Resolution of the Board of Public Works approving Right-of-Way Franchise to St. Peter Lutheran Church to connect the communications from the church to school on Maysville Road south of East State. Motion carried. Fiber optic cable to be installed.

11. Approval of Encroachment License Agreement granting Interstate Business Park, Inc. to place upon City right-of-way a sign on Executive Blvd. The Encroachment License Agreement Committee recommends approval;
Robert Crosby moved approval of Encroachment License Agreement granting Interstate Business Park, Inc. to place upon City right-of-way a sign on Executive Blvd. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

12. Approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #1089-01, Hacienda Village and Improvement Resolution #6799-091, Northway Avenue: Westbrook to North Terminus of July 11, 2001;
Robert Crosby moved approval of Board of Public Works Minutes and Preliminary Hearing Minutes for Improvement Resolution #1089-01 and Resolution #6799-01. Motion carried. Minutes approved.

13. **IMPROVEMENT RESOLUTION #6797-01,** Radcliffe Drive: Paulding Rd. to Stardale Drive;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the improvement of Radcliffe Drive from Paulding Road to Stardale Drive by reconstruction of cement concrete roadway, partial sidewalk reconstruction, construction of new sidewalks which includes: reconstruct driveway approaches, curb ramps, rehabilitate storm sewer structures/system, top soil, and mulched seeding restoration.
Robert Crosby moved approval of Improvement Resolution #6797-01. Motion carried. Advertise Notice to Contractors on 7/20/01 & 7/27/01 with date to receive bids on 8/8/01.

14. **IMPROVEMENT RESOLUTION #6806-01,** Anthony Blvd. North: Lake Avenue to Vance Avenue;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for milling and resurfacing of the existing roadway and reconstruction of the curb ramps in the First and Second Council Districts.
Robert Crosby moved approval of Improvement Resolution #6806-01. Motion carried. Advertise Notice to Contractors on 7/20/01 and 7/27/01 with date to receive bids on 8/8/01.

15. **IMPROVEMENT RESOLUTION #6807-01,** Public Sidewalk Curb Ramps 2001 Intersections – Package 3;

Mario Trevino, Director of Engineering Services, said this Resolution includes altering existing areas, elements & facilities intended for pedestrian access by removing existing curbs, sidewalks and ramps in the Sherwood Terrace Addition, Summerfield Addition & Crestwood Addition; relocating utilities and constructing public sidewalk curb ramps in compliance with Americans with Disabilities Act.
Robert Crosby moved approval of Improvement Resolution #6807-01. Motion carried. Advertise Notice to Contractors on 7/20/01 and 7/27/01 with date to receive bids on 8/8/01.

16. **IMPROVEMENT RESOLUTION #6808-01,** Public Sidewalk Curb Ramp 2001 Intersections – Package 5;

Mario Trevino, Director of Engineering Services, said this Resolution includes altering existing areas, elements & facilities intended for pedestrian access by removing existing curbs, sidewalks and ramps on Broadway, Wilt St., and Livina St. relocating utilities and constructing public sidewalk curb ramps in compliance with Americans with Disabilities Act.
Robert Crosby moved approval of Improvement Resolution #6808-01. Motion carried. Advertise Notice to Contractors on 7/20 and 7/27/01 with date to receive bids on 8/8/01.

17. Approval of Construction Contract #6746-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for West Jefferson Blvd.: Phases III, IV, and V in the amount of $672,983.80;
Robert Crosby moved approval of Construction Contract #6746-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $672,983.80. Motion carried. Contract to be sent to City Council.

18. Approval of Construction Contract #6785-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Hanna Street Viaduct in the amount of $326,331.50;
Robert Crosby moved approval of Construction Contract #6785-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $326,331.50. Motion carried. Contract to be sent to City Council.

19. Approval of Construction Contract #6791-01 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Winter Street: Roosevelt Drive to Pettit Avenue in the amount of $98,417.60;
Robert Crosby moved approval of Construction Contract #6791-01 between Wayne Asphalt & Construction Co., Inc. in the amount of $98,417.60. Motion carried. Contract to be sent to City Council.

20. Approval of recommendation received from Transportation Engineering Services to accept the work by API Construction on the construction of new streets in Springfield Villas as an integral part of the City's transportation system;
Robert Crosby moved to accept the work performed by API Construction on the construction of new streets in Springfield Villas. Motion carried. Acceptance letter to be sent.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Aeration Control Panel Phase-Out at the Water Pollution Control Plant (WPCP), Design Construction and Programming Engineering Services in the amount of $157,917.00. Planning & Design Services recommend approval;

Mark Gensic, Manager of Planning & Design Services apprised the Board of the following: Donohue will perform programming for all secondary plant automatic control strategies except for sludge wasting. The major control strategies include: influent flow splitting for east and west aeration basis, air flow and D.O. control for the aeration basins, and east plant RAS flow pacing. Other secondary plant monitoring and manual control programming is included, such as for secondary clarified mechanism drives, airlift sump levels, and the like.
Robert Crosby moved approval of Professional Agreement between the City of Fort Wayne and Donohue & Association Inc. for Aeration Control Panel Phase-Out at the Water Pollution Control Plant in the amount of $157,917.00. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

22. Approval of Professional Services Agreement for Design and Programming associated with the instrumentation and control improvements to the Centrifuge Thickening Project at the Water Pollution Control Plant (WPCP) between the City of Fort Wayne and Donohue & Associates, Inc. in the amount of $23,759.00. Planning & Design Services recommend approval;

Mark Gensic, Planning & Design Services said that the WPCP has recently completed an evaluation of the centrifuge thickening process and has concluded that optimizing performance of the centrifuges and related equipment will require significant enhancements to the existing monitoring and control strategies provided as part of the original thickening project, circa 1995. This Agreement is a result of that evaluation.
Robert Crosby moved approval of Professional Services Agreement for Design and Programming associated with the instrumentation and control improvements to the Centrifuge Thickening Project at the Water Pollution Control Plant between the City of Fort Wayne and Donohue & Associates, Inc. in the amount of $23,759.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Engineering Services associated with the study of alternate layouts for a relocated grit handling facility for grit removed from the sewer system in the amount of $3,400.00. Planning & Design Services recommend approval;

Mark Gensic, Planning & Design Services, said that this Agreement is for the preparing a simple study to allow the City to evaluate layout options and costs for a grit handling facility and move forward with the design phase of the overall project. Mr. Gensic said that the grit handling facility will be located at the City's Biosolids Handling Facility off Lake Avenue.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Engineering Services associated with the study of alternate layouts for a relocated grit handling facility for grit removed from the sewer system in the amount of $3,400.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for inventorying stormwater facilities in the combined sewer areas. The cost of the work is a not-to-exceed sum of $76,500.00. Planning & Design recommend approval;

Pat Callahan, Planning & Design Services, apprised the Board of the following: this project includes a great deal of general field verification of the City's quarter section sewer maps within the study area. The study area is located east of the St. Mary's River and south of the Maumee River and contains approximately 12,000 acres. The study will describe the stormwater conveyance systems within the study area including sewer piping, ditches, swales, and culverts, Maps will be marked up to show stormwater features not already shown. The description shall identify the watershed boundaries, components of the conveyance system, and explain how the system actually operates. Manhole information will be able to be loaded into the City's GIS database by City staff after the verification is completed. Mr. Callahan said that this Agreement covers the first phase of the project.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for inventorying stormwater facilities in the combined sewer areas for a not-to-exceed sum of $76,500.00. Motion carried. Copy to placed on file in vault. Notice to proceed to be sent.

25. Approval of Sewer Contract #2001-S-24 between Fort Wayne Community Schools and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve South Side High School Combination Reroute. This project is inside the City and is in a green zone;

Jack Suter, Development Services, said that South Side High School is expanding their cafeteria which resulted in this reroute. Said sewer to include 400 l.f. of sewer pipe.
Robert Crosby moved approval of Sewer Contract #2001-S-24 between Fort Wayne Community Schools and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Escrow Agreement received from Fleming Excavating for Improvement Resolution #1087-01, Corvalis & Orchard Lane Water Main Replacement. Decatur Bank & Trust is the Escrow Agent;
Robert Crosby moved approval of Escrow Agreement received from Fleming Excavating for Improvement Resolution #1087-01. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by O'Neal Excavating on Water Contract #2001-W-08, West Jefferson Water Main Extension (Phillips Credit Union) as an integral part of the City's water distribution system;
Robert Crosby moved to accept the work performed by O'Neal Excavating on Water Contract #2001-W-08 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

28. Approval of Barrett Law Claims in the amount of $183,463.57;
Robert Crosby moved approval of Barrett Law Claims in the amount of $183,463.57. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

29. Approval of General Accounting Claims in the amount of $6,113,424.26;
Robert Crosby moved approval of General Accounting Claims in the amount of $6,113,424.26. Motion carried. General Accounting Claims to be sent to the Department of Finance.

30. Old Business:

None.

31. New Business:

(I) **Improvement Resolution #1084-01,** Coldwater Road Water Main Extension;

Matthew Wirtz, Planning & Design, said that this improvement would include 650 l.f. of 12" pipe.

(II) Construction Contract #6798-01 between Key Concrete, Inc. and the City of Fort Wayne, Bluffton Road: Church St. to McDonalds in the amount of $19,821.00;
Robert Crosby moved approval of Construction Contract #6798-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $19,821.00. Motion carried. Notice to proceed to be sent.

(III) Encroachment License Agreement granting M & J Law Office permission to place an awning encroaching the sidewalk at 116 W. Columbia Street.

Robert Crosby moved approval of Encroachment License Agreement granting M & J Law Office permission to place an awning encroaching the sidewalk at 116 W. Columbia Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crosby, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

July 18, 2001

Board of Stormwater Management
Meeting held at 9:55 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert Crosby, Carolyn Newport, BOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Ron Sheppard &Dan Smith, Engineering Support Services; Mark Gensic, Pat Callahan, Mike Thornson, Matthew Wirtz, Judy Cleland, Planning & Design; Dawn Ritchie, Solid Waste Manager; Greg Meszaros, Chief of Engineering; Jerry Jones, DOPW. Stefanie R. Crawford, absent.

1. Board of Stormwater Management Minutes of June 13, 2001;
Robert Crosby moved approval of Stormwater Management Minutes of June 13, 2001. Motion carried. Minutes approved.

2. Board of Stormwater Management Minutes of July 3, 2001;
Board minutes tabled.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Paul R. Cripe, Inc. for the Royal Oaks Area Storm Drainage Study. The cost for services to be provided under this agreement is a not-to-exceed fee of $26,430.00. Planning & Design Services recommend approval;

   Mike Thornson, Stormwater Planning & Design, apprised the Board of the following: this project examines the storm drainage in and across a large northeast residential neighborhood encompassing 8 subdivisions, the largest and most central being Royal Oaks Addition. The relatively flat area, lying north of Stellhorn Road (State Road 37) and east of Reed Road and covering approximately 240 acres, was developed in the 1950's and 1960's with chip and seal streets, and is primarily drainage by side ditches, culverts and field tile. Slow moving or standing water is experienced in mist side ditches and on a number of lots for several hours, sometimes days, following moderate to heavy rains. The report shall assess the existing drainage system(s) and provide feasible alternatives for handing stormwater drainage across the area, possibly ranging from maintenance and repairs on the existing system to construction of a new fully sewered stormwater system.
   Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. for Royal Oaks Area Storm

Drainage Study. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

July 18, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert C. Crosby, and Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law Accountant; Tom Hayhurst, Fourth District City Council Representative. Stefanie Crawford, absent.

1. Preliminary hearing to Confirm Improvement Resolution #269A-01, Hawthorn Road Street Light Improvement, tabled from 10/25/00. Remonstrance period to be up on July 30, 2001.

   Jim Riemke, Project Engineer for Street Light Engineering, said since the last hearing the City sent property owners a letter with a drawing on the proposed street light project for installation of round globe style street lights on Hawthorn Road to the southern right-of-way on Washington Road North. The property owners were asked to return a form indicating if they were in favor, or not in favor of the project, agree to pay or not to pay, or if they would be in favor of waiving a hearing. Mr. Riemke said that 14 were in favor of the project and 3 were not in favor of the project. Mr. Riemke said the proposed project would include 8 new globe lights that would be placed on both sides of the street.

   Ted Rhinehart asked for questions from the floor.

   John Shoaff, 3604 S. Washington Road and Maureen Hillary of 1715 Hawthorne Rd. inquired about existing lights that are on a different lighting system on the intersection of Hawthorne near Sagimore and at S. Washington and Hawthorne.

   Jim Riemke remarked that there would be removal of lights at Hawthorne near Sagimore and at S. Washington and Hawthorne and this would not affect the cost of contract. Mr. Riemke said that the light on Portage would remain but that the lights would not be within 100 feet of each other.

   Tom Hayhurst complimented Jim Riemke and the staff for their work with the property owners in that neighborhood.

   Robert Cross, property owner at 1814 Hawthorne Road, said that he has a yard light and feels that the project is not necessary.

Marj Enders, Barrett Law Accountant, explained the Barrett Law Process.

Robert Crosby moved to Confirm Improvement Resolution #269A-01, Hawthorn Road Street Light Improvement. Motion carried. Remonstrance period to be up on July 30, 2001.

Hearing adjourned at 10:28 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

July 18, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Robert C. Crosby, Carolyn S. Newport, BOPW; Marj Enders, Barrett Law Accountant; Matt Gray, Transportation Engineering Services; Tom Hayhurst, Council Representative. .Stefanie Crosby, absent.

1. Preliminary hearing to Confirm Improvement Resolution #6792-01, Lakeshores Addition, Phase II: ramps at the intersections of Lakewood Drive and Monterey Drive, Lakewood Drive and Hiltonia Drive, and Ardis Drive and Hiltonia Drive. Concrete pavement for the affected residential drive approaches and sidewalks, and mulched seeding and restoration.

   Matt Gray, Project Engineer, described the scope of the work and then Ted Rhinehart asked for questions from the floor.

   Howard Trainer, Property Owner at 1415 Lakewood, said that he was in favor of the project, but there were some trees he would like to have removed because they raised his current sidewalk and would do the same to the new walk. Matt Gray said that the City Forester did not consent for any tree removal.

   Josephine Bradley of 1405 Lakewood had a question on the lineal feet.

   Clara Wolfe of 6905 Hilltonia said she was in favor of the project but needed additional work performed other than that proposed. Matt Gray said he would contact Ms. Wolfe regarding the additional work requested.

   Marj Enders then explained the Barrett Law process.
   Robert Crosby moved to Confirm Improvement Resolution #6792-01. Motion carried. Remonstrance period to be up on July 30, 2001 at 5:00 p.m.

Hearing adjourned at 11:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crosby, Member

Carolyn S. Newport, Clerk

July 25, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Robert C. Crosby, Stefanie R. Crosby, Carolyn Newport, BOPW; Mario Trevino, Director of Transportation Engineering Services; David Ross, City Engineer; Jack Suter Development Services; Dawn Ritchie, Solid Waste Manager; Mark Gensic, Planning & Design. Ted Rhinehart, absent.

Robert Crosby presided over the meeting.

1. **RECEIVE BIDS:** Improvement Resolution #6755-2001, Corwin Lane: Edgeknoll Lane to Edgeknoll Lane;

BROOKS CONST.	$144,932.00
E & B PAVING	$147,921.97
HIPSKIND CONCRETE	$124,785.00
PIONEER ASSOCIATES	$151,355.00
Eng. Est.	$133,450.00

Transportation Engineering Services to tabulate and report.

2. **AWARD:** Improvement Resolution #6789-01, Resurfacing Package B-2001 to Brooks Construction Co., Inc. in the amount of $398,416.01. **PRIOR APPROVAL REQUESTED;**
Stefanie Crawford moved approval of award for Improvement Resolution #6789-01 to Brooks Construction Co., Inc. in the amount of $398,416.01. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

3. **AWARD:** Improvement Resolution #6790-01, McKinnie Avenue: Winter Street to Anthony Blvd. to Newell Construction Co., Inc. in the amount of $18,706.00;
Stefanie Crawford moved approval of award for Improvement Resolution #6790-01 to Newell Construction Co., Inc. in the amount of $18,706.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #87-43-15 (4), Sewer Inspection & Cleaning Service, to Dreier & Maller in the amount of $617,417.60;
Stefanie Crawford moved approval of award for Improvement Resolution #87-43-15 (4) to Dreier & Maller in the amount of $617.417.60. Motion carried. Engineering Support Services to prepare contracts.

5. **AWARD:** Removal and recycling scrap from various City of Fort Wayne Departments to Fort Wayne Scrap Recycling, A Division of Sturgis Iron & Metal and Contract for same.

Dawn Ritchie, Solid Waste Manager, apprised the Board of the following: four companies received the Requests for Proposals and two proposals were received and reviewed by a selection committee. The committee took the amount of material generated during 2000 and computed the amount of revenue that the City would receive under the proposals. The City would be have received $13,118.00 Fort Wayne Scrap and $10,613.00 from Omni Source.

Ms. Ritchie said Fort Wayne Scrap Recycling presented a very responsive bid and all their references had a very high praise for the company.
Stefanie Crawford moved approval of award for removal and recycling scrap from various City of Fort Wayne Departments to Fort Wayne Scrap Recycling, A Division of Sturgis Iron & Metal and Contract for same. Motion carried. Notice of award to be sent. Solid Waste Manager to prepare contracts.

6. **IMPROVEMENT RESOLUTION #6801-01,** London Lane & Manchester Drive;

Mario Trevino, Director of Transportation Engineering Services said that this improvement is for concrete patching, drive approach at 6213 Manchester Drive, adjust castings, mulch and seed restoration.
Stefanie Crawford moved approval of Improvement Resolution #6801-01, London Lane & Manchester Drive. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/27/01 with date to receive bids on 8/8/01.

7. **IMPROVEMENT RESOLUTION #6811-01,** Snowfall Court: Snowfall Road Intersection to Southern Terminus;

Mario Trevino, Director of Transportation Engineering Services stated that this is for reconstructing cement concrete street, sidewalk, driveway, and drainage improvement.
Stefanie Crawford moved approval of Improvement Resolution #6811-01, Snowfall Court: Snowfall Road Intersection to Southern Terminus. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/27/01 and 8/03/01 with date to receive bids on 8/14/01.

8. **IMPROVEMENT RESOLUTION #6813-01,** Poinsette Dr.: Archer to Margaret Avenue;

Mario Trevino, Director of Transportation Engineering Services remarked that this improvement is for replacement of concrete curb, sidewalk, drive approaches, installing subsurface drainage improvements, asphalt resurfacing and restoration.
Stefanie Crawford moved approval of Improvement Resolution #6813-01, Poinsette Dr.: Archer to Margaret Avenue. Motion carried. Advertise Notice to Contractors on 7/27/01 with date to receive bids on 8/8/01.

9. Approval of Change Order #1 and FINAL received from Hipskind Concrete, Inc. for Improvement Resolution #6726-01, Curb Ramps Pkg. III (Runnion Avenue) increasing the contract price by $1,353.37. The original contract price was $79,107.85. The new contract price including this change order is $80,461.23;

Mario Trevino, Director of Transportation Engineering Services, said that this change order shows added items and reflection of quantities used to complete the project. An additional 97.5 feet of sidewalk was added to this contract with 60% of the cost to go to Barrett Law for collection.

Stefanie Crawford moved approval of Change Order #1 and FINAL received from Hipskind Concrete, Inc. for Improvement Resolution #6726-01 increasing the contract price by $1,353.37. Motion carried. Contract price to be increased.

10. Approval of Change Order #2 received from Primco, Inc. for Improvement Resolution #6692-00, Centennial Industrial Park increasing the contract price by $66,009.19. The original contract price was $1,234,787.97. The new contract price including this change order is $1,319,548.26;

    Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: 15" RCP and15" CMP were added due to a problem with incorrect grades from consultant prints. Valve box adjustment, pavement message marking, and 36" pipe CMP were items needed that were missing in the contract. The new signal make it necessary for the added taper lane for Hillegas Road in order to make a safe transition around the turn lane for Independence Drive. Special provisions within the contract did not include driveway street light conduit to be included within pay item "cement concrete pavement for drives 8". It was necessary to raise a sanitary pump station structure which falls in the proposed drive approach at station 22+17.
    Stefanie Crawford moved approval of Change Order #2 received from Primco, Inc. for Improvement Resolution #6692-00, Centennial Industrial Park increasing the contract price by $66,009.19. Motion carried. Contract price to be increased.
11. Approval of Water Contract #2001-W-17 between NPT Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Hawthorne Park Villas. This project is outside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is in Perry Township and includes 35 lots. Mr. Suter said that the City would pay for the oversizing. Mr. Suter stated said water line to include 1615± L.F. of 6" Polyvinyl Chloride Pipe, 67± L.F. of 8" Polyvinyl Chloride Pipe, 772± L.F. of 16" Ductile Iron Water Main, and 99± L.F. of 16" Polyvinyl Chloride Pipe, 4-Fire Hydrants, 35-1" service connections (includes water main tap, curb box and stop and in that portion of the service pipe between the tap and curb stop).
    Stefanie Crawford moved approval of Water Contract #2001-W-17 between NPT Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

12. Approval of Sewer Contract #2001-S-11 between Bonnie DeCamp and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 7026 Maysville Road Sewer Extension. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that said sewer to include 346± L.F. of 8" P.V.C. Pipe; and 4 manholes.
    Stefanie Crawford moved approval of Sewer Contract #2001-S-11 between Bonnie DeCamp and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Sewer Contract #2001-S-22 between McIntosh Energy Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve McIntosh Energy. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated said sewer to include 450± L.F. of 8" PVC, 120 ± L.F of 12" D.I. Pipe, and 3 manholes and the begins at the Harber Ditch and extends to the intersection of Bluffton Road and Ferguson Road.

Stefanie Crawford moved approval of Sewer Contract #2001-S-22 between McIntosh Energy Company, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Hoosier Sanitary Sewer Service on Sewer Contract #2001-S-20, Fairfax 2nd Addition – Lot 350 Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Hoosier Sanitary Sewer Service on Sewer Contract #2001-S-20 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of General Accounting Claims in the amount of $13,822,773.39;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $13,822,773.39. Motion carried. General Accounting Claims to be sent to the Department of Finance.

16. Old Business:

None.

17. New Business:

None.

Meeting adjourned at 9:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

July 25, 2001

Board of Stormwater Management
Meeting held at 9:25 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Robert C. Crosby, Stefanie R. Crosby, Carolyn Newport, BOPW; Mario Trevino, Director of Transportation Engineering Services; David Ross, City Engineer; Jack Suter Development Services; Dawn Ritchie, Solid Waste Manager; Mark Gensic, Planning & Design. Ted Rhinehart, absent.

Robert Crosby presided over the meeting.

1. **AWARD:** Improvement Resolution #641-01, New Glenwood Park Storm Sewer Structures Upgrade to Crosby Excavating in the amount of $48,393.00;
Stefanie Crawford moved approval of award for Improvement Resolution #641-01 to Crosby Excavating in the amount of $48,393.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. Old Business:

None.

3. New Business:

None.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crosby, Member

ATTEST: Carolyn S. Newport, Clerk

July 25, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Robert C. Crosby, Stefanie Crawford, Carolyn Newport, BOPW; Marj Enders, Barrett Law Accountant; Mark Wilson, Transportation Engineering Services. Ted Rhinehart, absent.

Robert Crosby conducted the hearing.

1. Final hearing to Confirm Assessment Roll for Improvement Resolution #6683-00, Lafayette Esplanade: Sherwood Terrace to Marquette Drive. Action on this hearing was tabled from March 7, 2001 so that the Project Engineer, Mark Wilson could investigate the numerous complaints from property owners.

   Mark Wilson explained how the contractor addressed the punch list. Mr. Wilson said that the City paid for a portion of the repairs ($1,347.00) and the Contractor contributed also. Mr. Wilson said that he had received several calls recently regarding restoration and that the City sent property owners an informational sheet on how to care for new grass. Mr. Wilson said that he had a walk through with representatives of the Lafayette Improvement Neighborhood Association and he felt that everything on the punch list was resolved.

   Robert Crosby asked for questions from the floor.

   Sandra Zolulia of 4535 Lafayette Esplanade stated that she had weeds and bare spots where the grass should have been restored. Ms. Zolulia also said that she had ordered a flared walkway and the contractor installed straight one. She stated that if it breaks up after winter, she will take the City to Small Claims Court.

   Mark Wilson responded by saying that he spoke with someone in the Neighborhood Association that said they did not want different styles of walkways.

   Christine Slater of 4520 Lafayette Esplanade submitted pictures to the Board of the restoration taken that a.m. She said that the restoration was unacceptable.

   John Lehner, former President of Lafayette Esplanade, also expressed his displeasure with the project. Mr. Lehner said that he felt that the best solution was to re-till the soil, re-seed, etc.

   Scott Hile, President of Benchmark Construction, said that there was clover behind where he had planted. The property owners said that was not true. Mr. Hile said that they needed to water more frequently and they responded by saying that they do.

   Scott Hile presented a video of the new grass growing from the restoration.

Several property owners mentioned that the grass on the Rudisill Blvd. project looked much better and Mark Wilson responded that a landscaper did the restoration.

Douglas J. Guerin complained that this driveway is 6" off and that some of the concrete was replaced 3 times. Mr. Guerin said that there was an indentation in the curb and the City said it was due to a City snowplow. Mr. Guerin said he disagreed.

John Lehner presented a picture of Richard Howard's property where the joint and the step come together at 4538 Lafayette Esplanade. Mr. Lehner said originally the problem was a color difference but now the step is breaking apart at the joint. Mr. Lehner said that at the previous hearing there was a problem with water running into the front step. Mr. Lehner said that the water is running at exactly the same place towards the property, not away from the property.

John Lehner also presented a photo of some street repair whereas there is water standing in the street. Mr. Lehner said that this was a problem that was not resolved from last winter.

Mr. Lehner said that at Sherwood Terrace where the street comes together with Lafayette Esplanade there was a problem with a joint and gapping holes. Mr. Lehner presented a picture of this problem.

Sharon May at 4438 Lafayette Esplanade stated that they chopped the steps when constructing the walks. Mrs. May stated that the contractor did try to repair it and there are cracks. Mrs. May said that after they removed stone from the driveway, they put some stone back but it is unlevel and there is a dip by the sidewalk and at the end of the driveway.

Stefanie Crawford moved to table the Confirmation of Assessment Roll for 6683-00 until a meeting can be scheduled with the Board of Public Works Chairman and Members, the Project Engineer, and the Contractor. Motion carried. Confirmation of Assessment Roll #6683-00 tabled.

Hearing adjourned at 10:35 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

July 25, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:35 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Robert C. Crosby, Stefanie Crawford, Carolyn Newport, BOPW; Marj Enders, Barrett Law Accountant; Mark Wilson, Transportation Engineering Services. Ted Rhinehart, absent.

Robert Crosby conducted the hearing.

1. Preliminary hearing to Confirm Improvement Resolution #6802-01, Reserve Line Road: Maywood Circle to Lakewood Drive; reconstruction of the existing roadway with new asphalt pavement, new concrete curbing and drive approaches as needed, and rehabilitation of the existing storm sewer structures. Mark Wilson is the Project Engineer.
Stefanie Crawford moved to Confirm Improvement Resolution #6802-01. Motion carried. Remonstrance Period to be up on Aug. 6, 2001.

Hearing adjourned at 10:40 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

August 1, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOPW; Jerry Jones, DOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Sandy Maldeney, Property Manager; George Cook, Traffic/Street Light Engineering; Mark Gensic, Planning & Design Services; Mary Jane Slaton & Jack Suter, Development Services; Greg Meszaros, Chief of Engineering; Wayne O'Brien, City Planning; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Jeff Morris, Jim Arntz & Ernie Meyer, WPC Maintenance; Orrin Sessions, Steeplechase Development; Paul Powers, Water Distribution.

1. **RECEIVE BIDS:** Improvement Resolution #6781-01, McKinnie Circle: McKinnie Ave. to McKinnie Ave;

BROOKS CONST.	$89,494.00
BUNN EXCAVATING	$78,811.50
PIONEER ASSOC.	$96,957.00
WAYNE ASPHALT	$88,959.00
Eng. Est.	$76,820.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6784-01, Nuttman: Indiana Avenue to Beaver Avenue:

BROOKS CONST.	$81,016.20
DEHNER CONST.	$61,423.00
HIPSKIND CONCRETE	$78,194.10
KEY CONCRETE	$59,577.00
NEWELL CONST.	$60,641.00
PIONEER ASSOC.	$94,705.85
Eng. Est.	$72,972.50

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6788-01, Dayton Avenue: Fairfield Avenue to South Wayne;

BROOKS CONST.	$52,165.75
HIPSKIND CONCRETE	$57,598.00
KEY CONCRETE	$41,992.50
PIONEER ASSOC.	$56,607.25
Eng. Est.	$44,485.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6805-01, New Haven Avenue: Roy Street to Birchwood Avenue;

BROOKS CONST.	$104,956.25
KEY CONCRETE	$ 76,559.40
PIONEER ASSOCIATES	$127,890.35
Eng. Est.	$103,550.50

Transportation Engineering Services to tabulate and report.

5. Approval of Developers Confirmation of Reserved Funds and Developer's Performance Bond for Jacob's Creek, Sections II & III received from Steeplechase Development Corporation;

Wayne O'Brien, City Planning, said that the Confirmation of Reserved Funds and Developer's Performance Bond guarantees that the infrastructure will be built.
Robert Crosby moved approval of Developers Confirmation of Reserved Funds and Developer's Performance Bond for Jacob's Creek, Sections II & III received from Steeplechase Development Corporation.

6. Approval of Secondary Subdivision Plat for Jacob's Creek, Sections II;

Wayne O'Brien, City Planning, said that this plat consists of 43 residential lots on 23.38 acres and is an easterly extension of Jacob's Creek Run, which is located on the east side of North Clinton Street, just north of the River Cove Apartments.
Stefanie Crawford moved approval of Secondary Subdivision Plat for Jacob's Creek, Sections II. Motion carried. Plat to be sent to the Subdivision Control Committee.

7. Approval of Secondary Subdivision Plat for Jacob's Creek, Sections III;W

Wayne O'Brien, City Planning, stated that this plat consists of 12 residential lots on 3.295 acres. The plat is on the south side of Jacob's Creek Run which is located on the east side of North Clinton street, just north of the River Cove Apartments.
Stefanie Crawford moved approval of Secondary Subdivision Plat for Jacob's Creek, Sections III. Motion carried. Plat to be sent to the Subdivision Control Committee.

8. **AWARD:** Improvement Resolution #6755-01, Corwin Lane: Edgeknoll Lane to Edgeknoll to Hipskind Concrete in the amount of $124,785.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
Robert Crosby moved approval of award for Improvement Resolution #6755-01 to Hipskind Concrete in the amount of $124,785.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of a Purchase Agreement for a property located at 1210 Spy Run Avenue for future use by the City of Fort Wayne Water Filtration Plant. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $114,000.00 shall be equal to or greater than the average of two qualified appraisals as required by State law. Funding source will be Finished Water Capacity Improvements (FLP) CIP Project #40;

Sandy Maldeney, Property Manager, said that unless accepted in writing by Seller and Delivered by Buyer by 11:59 P.M., the 8th of August, 2001, the Purchase Agreement shall be null and void. Ms. Maldeney remarked that environmental inspections would be required. Ms. Maldeney said that if both parties accept all conditions, this purchase would require City Council approval.
Stefanie Crawford moved approval of a Purchase Agreement for a property located at 1210 Spy Run Avenue for future use by the City of Fort Wayne Water Filtration Plant. Motion carried. Copy to be placed on file in vault.

10. Approval of Board of Public Works Minutes of July 18, 2001, Preliminary Hearing Minutes for Resolution 269A-01 Hawthorn Road Street Light Improvement, and Resolution #6792-01, Lakeshores Addition, Phase II of July 18, 2001 (Stefanie Crawford was absent);
Robert Crosby moved approval of Board of Public Works Minutes of July 18, 2001, Preliminary Hearing Minutes for Resolution #269A-01, and Resolution #6792-01. Motion carried. Minutes approved.

11. Approval of Board of Public Works Minutes of July 25, 2001, Final Hearing Minutes for Resolution #6683-00, Lafayette Esplanade, and Preliminary Hearing Minutes for Resolution #6802-01, Reserve Line Road of July 25, 2001. (Ted Rhinehart was absent);
Stefanie Crosby moved approval of Board of Public Works Minutes of July 25, 2001, Final Hearing Minutes for Resolution #6683-00, and Preliminary Hearing Minutes for Resolution #6802-01. Motion carried. Minutes approved.

12. Approval of Revision to the Board of Works Resolution allowing banners to be displayed on City of Fort Wayne Street Light Poles;

George Cook, Manager of Traffic Eng./Street Light Engineering, stated that the revisions are as follows:

Only not-for-profit organizations shall be permitted to utilize the City Banner Service in the Central Business District. Assignment of dates and location of banners shall be coordinated through the City Street Light Operations and shall basically be on a first-come, first served basis. Only one banner is allowed on any street light pole in any location. The City of Fort Wayne will not store banners for organizations. Banners must be delivered to the Street Light Operations three days before the banners are to be installed and must be picked up within two weeks after being removed. Any not-for-profit organization desiring to display banners according to this policy must acquire, install and maintain its own brackets and banners. Any not-for-profit organization desiring to display banners according to this policy must first receive approval from the Sign Review Board for approval of specific City street light poles and dates for use. The requesting organization shall submit a Banner Installation and Maintenance Agreement Form and a Banner Location Request Form to the Board of Public Works Office. Street Light Operations personnel will inspect the requested poles and submit their recommendation to the Board of Public Works. The Board of Works approval shall be conditional and will not be finalized until a Hold Harmless Agreement is signed by both the Board of Public Works and the organization requesting to install the banners.
Robert Crosby moved approval of Revision to the Board of Works Resolution allowing banners to be displayed on City of Fort Wayne Street Light Poles. Motion carried. Copy to be herein incorporated.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler System Inc. granting permission for the installation of lawn sprinklers in the right-of-way on 6202 Jefferson Blvd. The Encroachment License Agreement Committee recommends approval;

Stefanie Crawford moved approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler System Inc. granting permission for the installation of lawn sprinklers in the right-of-way on 6202 Jefferson Blvd. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

14. **IMPROVEMENT RESOLUTION #6803-01,** Bloomingdale Neighborhood Improvements;

    Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for curb, sidewalk, wingwalks, drive approaches & miscellaneous drainage repairs on the following streets: Short St., from State St. to Greenlawn Ave.; Cortland Ave.: from State St. to Greenlawn Ave.; Greenlawn Ave.; from Short St. to Wells St.; Florence Ave.; from Short Street to Wells Ave.
    Stefanie Crawford moved approval of Improvement Resolution #6803-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/3/01 & 8/10/01 with date to receive bids on 8/22/01.

15. **IMPROVEMENT RESOLUTION #6817-01,** Public Sidewalk Curb Ramp Program – Year 2001 Intersections Package IV;

    Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for altering existing areas, elements & facilities intended for pedestrian access by removing existing curbs, sidewalks and ramps at various locations in Breconshire Addition, Daveway Park Addition & Nebraska Neighborhood, relocating utilities and constructing/reconstructing public sidewalk curb ramps in Compliance with Americans with Disabilities Act.
    Robert Crosby moved approval of Improvement Resolution #6817-01. Motion carried. Advertise Notice to Contractors 8/3/01 & 8/10/01 with date to receive bids on 8/22/01.

16. Approval of Construction Contract for Improvement Resolution #6783-01, Lexington Avenue: Tacoma Avenue to Fairfield between Key Concrete, Inc. and the City of Fort Wayne in the amount of $54,610.50;
    Robert Crosby moved approval of Construction Contract for Improvement Resolution #6783-01. Motion carried. Notice to proceed to be sent.

17. Approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to S. Anthony Blvd.: Paulding Road to McKinnie Avenue. Proposed improvements include: remove and replace cement concrete pavement slabs and joints, curb reconstruction as necessary, curb ramp construction, rehabilitation, stormwater drainage structures as directed. City Engineering recommends approval;

    David Ross, City Engineer, apprised the Board of the following: the proposed improvements to Anthony Blvd. from Paulding Road to McKinnie Avenue (approximately 5,300-feet) will include: remove & replace cement concrete pavement slabs and joints as necessary; reconstruct curbs as necessary; construct curb ramps; and rehabilitate storm water drainage structures as determined. The City's construction budget for this project is $250,000. Compensation for design services performed shall be a not-to-exceed amount of $30,600.00.
    Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to S. Anthony Blvd.: Paulding Road to McKinnie Avenue. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

18. Approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to West Jefferson Blvd. at Freeman Street. Proposed improvements include: rehabilitating/repairing the existing curb and guardrail along the south side of Jefferson; stabilizing the existing open ditch bank and other improvements as diverted. Compensation for services performed shall be a not-to-exceed fee of $27,400.00. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: proposed improvements (approximately 700-feet of total length) will include: rehabilitating/repairing the existing curb and guardrail along the south side of Jefferson Blvd.: stabilizing the existing open ditch bank or enclosing if directed after the existing conditions data is compiled.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to West Jefferson Blvd. at Freeman Street. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

19. Approval of Additional Services in connection with the Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to State Blvd. & Wells Street Intersection. Proposed improvements include: changing plans to reflect City commitment to property owners as part of right-of-way acquisitions. Compensation for services performed shall be a not-to-exceed fee of $5,000.00. City Engineering recommends approval;

David Ross, City Engineer, stated that that the scope of services include the following:

A. Revise the plans and other right-of-way documents to reflect changes in property ownership and include notes to the construction plans and right-of-way plans such as "Trees to Remain" or "Do Not Disturb" from information provided by the City.

B. Provide to the City revised construction plan sheets.

C. Provide to the City revised land plats with current owners' name(s).

D. Indicate on the title sheet the revisions made to the plans as it pertains to the construction of the project, i.e. "Tree to Remain" or "Do Not Disturb".
Robert Crosby moved approval of Additional Services in connection with the Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to State Blvd. & Wells Street Intersection. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Lights & Signals on Improvement Resolution #6733-01, Traffic Signal at Gateway Plaza;
Robert Crosby moved to accept the work performed by Lights & Signals on Improvement Resolution #6733-01. Motion carried. Acceptance letter to be sent.

21. **IMPROVEMENT RSOLUTION #225-2001,** Easement Acquisition for Neuhaus Interceptor;

Mary Jane Slaton, Development Services, said that this Resolution orders the acquisition of easement for the construction of approximately 4,686 l.f. of 24" sanitary sewer and necessary appurtenances that will extend the Neuhaus Interceptor.
Stefanie Crawford moved approval of Improvement Resolution #225-2001. Motion carried. Copy to be herein incorporated.

22. **IMPROVEMENT RESOLUTION #1090-01,** Bradbury Avenue: Lower Huntington Road to McArthur Water Main Replacement;

Paul Powers, Water Distribution, said that this is for approximately 2,300 l.f. of 8" water main, 61 services, and all appurtenances necessary for this project. Project will also include 373 l.f. of 12" storm sewer, five inlets, and three manholes.
Robert Crosby moved approval of Improvement Resolution #1090-01. Motion carried. Advertise Notice to Contractors on 8/2 & 8/10/01 with date to receive bids on 8/22/01.

23. Approval of Change Order #2 and FINAL for Improvement Resolution #630-00 & 631-00 received from All Star Construction & Excavating for Clinton/Superior & Harrison/Main Sewer Rehabilitation decreasing the contract amount by $17,701.50. The original contract price was $94,100.00. The new contract price including this change order is $84,383.50;

Ron Sheppard, Engineering Support Services, apprised the Board of the following: this change order is for final adjustment of quantities. The major decrease was due to a special connection that was used to join the new 42" pipe to the existing manhole structure decreasing the pipe footage. Stone was necessary to use in lieu of some of the flowable mortar in order to support a 24" storm sewer not shown on plans.
Stefanie Crawford moved approval of Change Order #2 and FINAL for Improvement Resolution #630-00 & 631-00 received from All Star Construction & Excavating decreasing the contract amount by $17,701.50. Motion carried. Contract price to be decreased.

24. Approval of Change Order #3 for Improvement Resolution #581-98 received from Bowen Engineering Corporation for Morton Street Pump Station increasing the contract amount by $2,079.00. The original contract price was $659,150.00. The new contract price including this change order is $638,172.00;

Ron Sheppard, Engineering Support Services, remarked that this change order is necessary due to replacement of existing pump and appurtenances.
Robert Crosby moved approval of Change Order #3 for Improvement Resolution #581-98 received from Bowen Engineering Corporation increasing the contract amount by $2,079.00. Motion carried. Contract price to be increased.

25. Approval of Water Contract #2001-W-19 between HBC Realty Corporation and the Fort Wayne Water Utility to construct water main systems to serve Baer Field Industrial Park Section III. This project is inside the City and is PRIVATELY FUNDED;

Jack Suter, Development Services, said that this development is on Dalman Road and will serve eight industrial sites. Said water line to include 1980± l.f. of 12" ductile iron water main, five fire hydrants, and no water service taps.
Stefanie Crawford moved approval of Water Contract #2001-W-19 between HBC Realty Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

26. Approval of Sewer Contract #2001-S-10 between Wallace Borchelt and the Fort Wayne Water Pollution Control Utility to construct a local sanitary system to serve Borchelt Sanitary Sewer Extension. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located on the east side of Maplecrest between Rothman and St. Joe Center Roads. Said sewer to include 650± l.f. of 8" diameter PVC Pipe and two manholes.

Robert Crosby moved approval of Sewer Contract #2001-S-10 between Wallace Borchelt and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

27. Approval of Sewer Contract #2001-S-28 between Jimmy L. & Angela C. Brown and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 6602 South Bend Drive. This project is outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that the sewer system will be constructed near Jefferson Blvd. west of Getz Road. Mr. Suter stated said sewer to include 240± l.f. of 8" PVC pipe and one manhole.
    Stefanie Crawford moved approval of Sewer Contract #2001-S-28 between Jimmy L. & Angela C. Brown and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

28. Approval of Sewer Contract #2001-S-32 between Terry A. Ecenbarger and David P. Destefano and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Brookwood Airport Park. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is located at the southeast corner of Bluffton & Ferguson Roads and will serve 21 acres and 11 industrial sites. Said sewer to include 800 l.f. of 8" PVC pipe, and three manholes.
    Stefanie Crawford moved approval of Sewer Contract #2001-S-32 between Terry A. Ecenbarger and David P. Destefano and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

29. Approval of Construction Contract for Improvement Resolution #648-01 between Insituform Technologies USA and the City of Fort Wayne for North Area Cured-In Place Sewer Rehabilitation in the amount of $669,691.50;
    Robert Crosby moved approval of Construction Contract for Improvement Resolution #648-01 between Insituform Technologies USA and the City of Fort Wayne in the amount of $669,691.50. Motion carried. Contract to be sent to City Council.

30. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #2001-W-07, Springfield Villas Water as an integral part of the City's water distribution system;
    Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Water Contract #2001-W-07. Motion carried. Acceptance letter to be sent.

31. Approval of Taxi Cab Applications for James K. Talley & Robert Eugene Hembree. Record check indicates no violations contrary to the City Taxi Cab Ordinance;
    Robert Crosby moved approval of Taxi Cab Applications for James K. Talley & Robert Eugene Hembree. Motion carried. Taxi Cab Licenses to be issued.

32. Approval of Barrett Law Claims in the amount of $149,379.62;
    Stefanie Crawford moved approval of Barrett Law Claims in the amount of $149,379.62. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

33. Approval of General Accounting Claims in the amount of $6,125,078.10;
Robert Crosby moved approval of General Accounting Claims in the amount of $6,125,078.10. Motion carried. General Accounting Claims to be sent to the Department of Finance.

34. Old Business:

None.

35. New Business:

None.

Meeting adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

August 8, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie R. Crawford, Carolyn S. Newport, BOPW; David Ross, City Engineer; Mario Trevino & Gary Ainslie, Transportation Engineering Services; Jerry Jones & Rhonda Miller, DOPW; Carl Wilson, Contract Compliance; Ron Sheppard, Engineering Support Services; Sandy Maldeney, Property Manager; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mike Thornson & Mark Gensic, Planning & Design. Robert C. Crosby, absent.

1. **RECEIVE BIDS:** Fort Wayne Fire Department Maintenance Building Renovations

	Alt.1	Alt. 2	Alt. 3	Alt. 4	Base
Robert E. Crosby, Inc.	-4,150	67,710	52,770	46,830	231,900
Strebig Construction	-4,150	65,450	51,000	45,400	240,975
Hagerman Const.	-3,000	51,900	49,800	43,900	243,800
Louise Lee Lengacher	-3,000	55,700	47,200	41,500	239,500
Hamilton Hunter Builders	-2,900	50,275	48,124	42,162	279,623
Kinder Building	-3,940	68,052	53,136	47,764	216,126

Schenkel Shultz & Property Manager to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #1091-01, St. Joe Center Bridge #400, Water Main Relocation:

BERCOT INC.	$29,822.00
BUNN INC.	$38,775.00
DAFFORN EXCAVATING	$24,875.00
FLEMING EXCAVATING	$55,752.00
GEIGER DEVELOPING	$25,549.00
GEIGER EXCAVATING	$28,481.00
LAND INC.	$23,725.00
Eng. Est.	$35,000.00

Matthew Wirtz, Planning & Design, requested to remove the bids for tabulation and make a recommendation for award under new business.

3. **RECEIVE BIDS:** Improvement Resolution #6797-01, Radcliffe Drive: Paulding to Stardale:

BROOKS CONST.	$120,478.25
DEHNER CONST.	$ 95,831.50
HIPSKIND CONCRETE	$135,847.00
KEY CONCRETE	$116,375.00

NEWELL CONST.	$ 98,671.00
Eng. Est.	$121,073.50

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6801-01, London Lane & Manchester Drive:

BROOKS CONST.	$22,373.20
Eng. Est.	$22,110.00

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6806-01, Anthony Blvd. North: Lake to Vance:

BROOKS CONST.	$264,702.15
BUNN INC.	$273,810.25
E & B PAVING	$266,602.37
WAYNE ASPHALT	$280,619,20
Eng. Est.	$271,145.00

Transportation Engineering Services to tabulate and report.

6. **RECEIVE BIDS:** Improvement Resolution #6807-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections Pkg. III:

HIPSKIND CONCRETE	$171,848.60
KEY CONCRETE	$126,201.00
PIONEER ASSOC.	$177,426.60
Eng. Est.	$119,996.00

Transportation Engineering Services to tabulate and report.

7. **RECEIVE BIDS:** Improvement Resolution #6808-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections Pkg. V;

HIPSKIND CONCRETE	$184,996.50
KEY CONCRETE	$135,548.00
Eng. Est.	$140,665.00

Transportation Engineering Services to tabulate and report.

8. **RECEIVE BIDS:** Improvement Resolution #6813-01, Poinsette Dr.: Archer Ave. to Margaret Ave.:

BROOKS CONST.	$76,007.95
BUNN INC.	$86,341.75
HIPSKIND CONCRETE	$81,426.10
Eng. Est.	$71,964.50

Transportation Engineering Services to tabulate and report.

9. **AWARD:** Improvement Resolution #6781-01, McKinnie Circle: McKinnie Avenue to McKinnie Avenue to Bunn Excavating, Inc. in the amount of $78,811.50. Contract Compliance concurs with this award; **Stefanie Crawford moved approval of award for Improvement Resolution #6781-01 to Bunn Excavating, Inc. in the amount of $78,811.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

10. **AWARD:** Improvement Resolution #6784-01, Nuttman Avenue: Indiana to Beaver Avenue to Key Concrete, Inc. in the amount of $59,577.00. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6784-01 to Key Concrete, Inc. in the amount of $59,577.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

11. **AWARD:** Improvement Resolution #6788-01, Dayton Avenue: South Wayne Avenue to Fairfield to Key Concrete, Inc. in the amount of $41,992.50. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6788-01 to Key Concrete, Inc. in the amount of $41,992.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

12. **AWARD:** Improvement Resolution #6805-01, New Haven Avenue: Roy to Birchwood to Key Concrete, Inc. in the amount of $76,559.40. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6805-01 to Key Concrete, Inc. in the amount of $76,559.40. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

13. Approval of Board of Public Works Minutes of August 1, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of August 1, 2001. Motion carried. Minutes approved.

14. Approval of a Purchase Agreement for a property commonly known as 1.85 acres land tract 6900 block South Anthony Boulevard situated in the City of Fort Wayne, Allen County, Indiana for future use by the City of Fort Wayne to build a new fire station. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $66,250.00 is equal to or greater than the average of two qualified appraisals as required by State law;

    Sandy Maldeney, Property Manager, said that this property is located south of the front end of Lutheran Homes and that the seller has until August 22, 2001 at midnight to accept the offer.
    Stefanie Crawford moved approval of Purchase Agreement for a property commonly known as 1.85 acres land tract 6900 block South Anthony Blvd. situated in the City of Fort Wayne, Allen County, Indiana for future use by the City of Fort Wayne to build a new fire station. Motion carried. Copy to be placed on file in vault.

15. Agreement between the City of Fort Wayne and Earth-Source, Inc. to provide professional services for Natural Drain No. 6, Regional Detention Facility (Stormwater). Proposed improvements include wet land delineation; report of findings; graphics of findings; permit assistance. Compensation for services performed shall be a not-to-exceed fee of $5,720.00. City Engineering recommends approval;

    David Ross, City Engineer, stated that this agreement is connection with information provided by Hannum & Wagle. Mr. Ross said that Earth-Source will prepare Department of the Army Corps of Engineers permit application and individual IDEM applications.
    Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Earth-Source, Inc. for Natural Drain No. 6, Regional Detention Facility. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. **IMPROVEMENT RESOLUTION #6814-01,** Florida Drive/Maplecrest Road;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution provides for the improvement of new ADA curb ramp construction on Florida Drive at Vermont Avenue, Florida Drive at Nevada Avenue, Florida Drive at Delaware Ave., Maplecrest Road at Olde Town Parkway, and s.w. corner of Hanna at Jefferson Blvd. Mr. Trevino said this is also reconstruction of curbs, walks, drive, new ADA curb ramps on the east side of Comparet Street between Wayne Street and Washington Blvd.
Stefanie Crawford moved approval of Improvement Resolution #6414-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/10 with date to receive bids on 8/22/01.

17. **IMPROVEMENT RESOLUTION #6818-01,** Turnwood Drive Cul-De-Sac;

Mario Trevino, Director of Transportation Engineering Services, stated that this Resolution provides for the improvement of Turnwood Drive from the existing terminus of Turnwood Drive to a point 100 ft. west of the edge of pavement by construction of a cul-de-sac which includes curb, curb ramps, underdrain, reprofile of adjacent land contour, rehabilitation of storm sewer structures/system, mulched seeding restoration.
Stefanie Crawford moved approval of Improvement Resolution #6818-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/10 with date to receive bids on 8/22/01.

18. **IMPROVEMENT RESOLUTION #6820-01,** Miscellaneous Construction Package 6-A-01;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution provides for sidewalk repairs to 3128 and 3130 Bowser Avenue, curb repairs on South Anthony from Oxford to Rudisill, stormwater drainage improvement at the intersection of Capitol & Reed.
Stefanie Crawford moved approval of Improvement Resolution #6820-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/10 with date to receive bids on 8/22/01.

19. **IMPROVEMENT RESOLUTION #6821-01,** Belle Avenue;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution provides for the improvement of Belle Avenue from Fox Avenue west to the alley by reconstructing the existing roadway with new asphalt pavement and reconstruction of the curbface sidewalks.
Stefanie Crawford moved approval of Improvement Resolution #6821-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/10 with date to receive bids on 8/22/01.

20. Approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Resolution #88-190-11, Emergency Pavement Blow Ups (State Blvd., Baer Field Thruway & 2915 Hobson) decreasing the contract price by $1,291.00. The original contract price was $22,479.00. The new contract price including this change order is $21,188.00;

Mario Trevino, Director of Transportation Engineering Services, said that not all quantities were needed to complete project construction.
Stefanie Crawford moved approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Resolution #88-190-11 decreasing the contract price by $1,291.00. Motion carried. Contract price to be decreased.

21. Approval of Construction Contract #6754-01 between E & B Paving and the City of Fort Wayne for Resurfacing Package 1-2001 in the amount of $382,730.06. Approval of Construction Contract #6757-01 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Sherborne Blvd: Phase I State Blvd. to 1200' North;
Stefanie Crawford moved approval of Construction Contract #6754-01 between E & B Paving and the City of Fort Wayne for Resurfacing Package 1-2001 in the amount of $382,730.06. Motion carried. Contract to be sent to City Council.

22. Approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Const. Co., Inc. for Construction Contract #6757-01, Sherborne Blvd.: Phase I State Blvd to 1200' North. Fifth Third Bank is the Escrow Agent;
Stefanie Crawford moved approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Const. Co., Inc. for Construction Contract #6757-01. Motion carried. Copy to be sent to the Escrow Agent.

23. Approval of Construction Contract #6789-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Resurfacing Package B-2001 in the amount of $398,416.01;
Stefanie Crawford moved approval of Construction Contract #6789-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $398,416.01. Motion carried. Contract to be sent to City Council.

24. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #88-190-11, Emergency Pavement Blowups (State Blvd., Baer Field Thruway & 2915 Hobson) as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #88-190-11 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Const. Co., Inc. for construction of new streets in Stonewall Industrial Park as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on construction of new streets in Stonewall Industrial Park as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

26. Professional Services Agreement between SES Environmental Services and the City of Fort Wayne for pilot testing and preliminary design of groundwater wells to satisfy regulatory cleanup requirements for an underground gasoline storage tank that was closed by removal in February 1996. Time & Materials not-to-exceed $11,000.00. Planning & Design Services recommend approval;

Mark Gensic, Manager of Planning & Design Services, said that the duty of the Consultant would perform a pilot test then prepare a preliminary design package as part of a remediation project for petroleum fuel contamination at the Water Pollution Control Plant.
Stefanie Crawford moved approval of Professional Services Agreement between SES Environmental Services and the City of Fort Wayne for pilot testing and preliminary design of groundwater wells to satisfy regulatory cleanup. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

27. Approval of Sewer Contract #2001-S-34 between Midwest Tile & Concrete Projects, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Midwest Tile & Concrete – 6200 Ardmore Avenue. This is inside the City and is a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this sanitary sewer system would include 400 l.f. of 8" PVC Pipe and two manholes.

Stefanie Crawford moved approval of Sewer Contract #2001-S-34 between Midwest Tile & Concrete Projects, Inc. Motion carried. Sanitary sewer to be constructed.

28. Approval of Construction Contract #87-43-15 (3) between Dreier Maller and the City of Fort Wayne for Sewer Televising and Cleaning in the amount of $537,100.48;
Stefanie Crawford moved approval of Construction Contract #87-43-15 (3) between Dreier Maller and the City of Fort Wayne in the amount of $537,100.48. Motion carried. Contract to be sent to Council.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sewer Contract #2001-S-04, Springfield Villas Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Sewer Contract#2001-S-04 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

30. Approval of write-off of General Accounting Revenue Accounts for the month of May, 2001 in the amount of $30,436.96;
Stefanie Crawford moved approval of write-off of General Accounting Revenue Accounts for the month of May, 2001 in the amount of $30,436.96. Motion carried. General Accounting Revenue Accounts to be sent to a collection agency.

31. Approval of Taxi Cab Application for Wesley Ropa. Records check indicates no violations contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab Application for Wesley Ropa. Motion carried. Taxi Cab License to be issued.

32. Approval of Barrett Law Claims in the amount of $1,054,328.52;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $1,054,328.52. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

33. Approval of General Accounting Claims in the amount of $26,542,087.45;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $26,542,087.45. Motion carried. General Accounting Claims to be sent to the Department of Finance.

34. Old Business:

One.

35. New Business:

(I) Approval of Change Order #1 received from Benchmark Construction, LLC for Improvement Resolution #6730-01, Freeman/Taylor Intersection increasing the contract price by $48,000.00. The original contract price was $252,890.00. The new contract price including this change order is $300,890.00.

David Ross, City Engineer, stated that Water Resources has requested that a portion of a water main relocation/upgrade by constructed through the intersection as part of the project to avoid disturbing the new traffic control and roadway improvements when the remaining portion of the water main is constructed. Mr. Ross said that the time provided for completion of this project is increased by 25 calendar days due to this change order and would be $August 25, 2001.

Stefanie Crawford moved approval of Change Order #1 received from Benchmark Construction, LLC for Improvement Resolution #6730-01 increasing the contract price by $48,000.00. Motion carried. Contract price to be increased.

Matthew Wirtz, Planning & Design, approached the Board with a recommendation to award Improvement Resolution #1091-01, St. Joe Center Bridge #400 Water Main Relocation to Land Inc. in the amount of $23,725.00.

Stefanie Crawford moved approval of award for Improvement Resolution #1091-01 to Land Inc. in the amount of $23,725.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

August 8, 2001

Board of Stormwater Management
Meeting held at 9:45 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie R. Crawford, Carolyn S. Newport, BOPW; David Ross, City Engineer; Mario Trevino & Gary Ainslie, Transportation Engineering Services; Jerry Jones & Rhonda Miller, DOPW; Carl Wilson, Contract Compliance; Ron Sheppard, Engineering Support Services; Sandy Maldeney, Property Manager; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mike Thornson & Mark Gensic, Planning & Design. Robert C. Crosby, absent.

1. Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc., for the NPDES Stormwater Phase II Permit Application Action Plan. The cost for services to be provided under this agreement shall be the lump sum amount of $46,000.00. Planning & Design Services recommend approval of this contract;

   Mike Thornson, Planning & Design Services, said the that the intent and purpose of this contract is to develop an action plan that will best guide the City of Fort Wayne in its efforts to address and comply with regulatory requirements mandated by the EPA's Clean Water Act as it applies to stormwater discharges from municipal separate storm sewer systems.
   Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for the NPDES Stormwater Phase II Permit Application Action Plan. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

2. Approval of Storm Sewer Contract #2001-ST-07 between Creekwood Developers, LLC and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Creekwood Section I (PRIVATELY FUNDED);

   Greg Meszaros, Chief of Engineering, said that this development is located on St. Joe Road between Lahmeyer and Maplecrest Roads. Said sewer to include: 909.79 l.f. of 12", 402.05 l.f. of 15", 555.51 l.f.. of 18", 137.14 l.f. of 21", 117 l.f. of 36" RCP and HDPE Pipe; and 15 manholes.
   Stefanie Crawford moved approval of Storm Sewer Contract #2001-ST-07 between Creekwood Developers, LLC and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of Offsite Storm Sewer Contract #2001-ST-08 between Creekwood Developers, LLC and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Creekwood Offsite Storm (PRIVATELY FUNDED);

   Greg Meszaros, Chief of Engineering, explained that the Utility wished to participate in the cost of this storm sewer inasmuch as it would divert stormwater that had previously entered Maplewood Terrace and caused flooding therein. Participation involved reimbursement for area connection fees to 98-ST-03 as well as oversizing costs associated with construction of an interceptor storm sewer.

Stefanie Crawford moved approval of Offsite Storm Sewer Contract #2001-ST-08 between Creek Developers, LLC and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Approval of Construction Contract #641-2001 between Crosby Excavating and the City of Fort Wayne for New Glenwood Park Storm Sewer Structures Upgrade in the amount of $48,393.00;
Stefanie Crawford moved approval of Construction Contract #641-2001 between Crosby Excavating and the City of Fort Wayne in the amount of $48,393.00. Motion carried. Notice to proceed to be sent.

5. Approval of Change Order #2 and FINAL received from Pioneer Associates for Improvement Resolution #628-2000 for Stony Run Storm Sewer decreasing the contract price by $16,428.40. The original contract price was $123,870.00. The new contract price including this change order is $139,804.75;

Ron Sheppard, Engineering Support Services, said that this change order is an adjustment of final quantities.
Stefanie Crawford moved approval of Change Order #2 and FINAL received from Pioneer Associates for Improvement Resolution #628-2000 decreasing the contract price by $16,428.40. Motion carried. Contract price to be decreased.

6. Board of Stormwater Management Minutes of July 3, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of July 3, 2001l. Motion carried. Minutes approved.

7. Old Business:

None.

8. New Business:

None.

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

August 15, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOPW; David Ross, City Engineer; Mike Fruchey, Richard Knappenberger, and Mark Wilson, Transportation Engineering Services; Jerry Jones & Rhonda Miller, DOPW; Carl Wilson, Contract Compliance; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mark Gensic & Matthew Wirtz, Planning & Design; Bill Simmons, Water Maintenance; Scott Hile, Benchmark Const. LLC.

1. **RECEIVE BIDS:** Improvement Resolution #1089-01, Hacienda Village Water Main Extension;

ALL STAR CONST.	$101,199.60
BERCOT INC.	$118,960,00
BUNN INC.	$133,395.00
DAFFORN EXCAVATING	$139,640.85
GEIGER DEVELOPING	$109,795.11
KREAGER BROS.	$175,708.00
LAND INC.	$149,995.00
Eng. Est.	$130,000.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6799-01, Northway Avenue:

BROOKS CONST.	$92,780.75
HIPSKIND CONCRETE	$91,882.70
WAYNE ASPHALT	$92,782.50
Eng. Est.	$83,808.00

Mike Fruchey, Transportation & Engineering Services requested to remove the bids in order for the Project Engineer to tabulate and make recommendation under new business.

3. **RECEIVE BIDS:** Improvement Resolution #6811-01, Snowfall Court, Snowfall Road Intersection to Southern Terminus:

BROOKS CONST.	$61,064.75
DEHNER CONST.	$56,630.00
HIPSKIND CONCRETE	$69,030.45
NEWELL CONST.	$47,991.00
PIONEER ASSOC.	$65,963.00
WIDNER PAVING	$61,845.00
Eng. Est.	$60,970.25

Mike Fruchey, Transportation & Engineering Services requested to remove the bids in order for the Project Engineer to tabulate and make recommendation under new business.

4. **AWARD:** Improvement Resolution #6797-01, Radcliffe Drive: Paulding to Stardale to Dehner Construction Inc. in the amount of $95,831.50. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #6797-01 to Dehner Construction, Inc. in the amount of $95,831.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6801-01, London Lane & Manchester Drive to Brooks Construction Co., Inc. in the amount of $22,373.20. Contract Compliance concurs with this award. **PRIOR APPROVAL IS REQUESTED** (Only one bid received requires City Council approval);
Stefanie Crawford moved approval of award for Improvement Resolution #6801-01 to Brooks Construction Co., Inc. in the amount of $22,373.20. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6806-01, Anthony Blvd. North: Lake to Vance to Brooks Construction Co., Inc. in the amount of $264,702.15. Contract Compliance concurs with this award.
PRIOR APPROVAL IS REQUESTED;
Robert Crosby moved approval of award for Improvement Resolution #6806-01 to Brooks Construction Co., Inc. in the amount of $264,702.15. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6807-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections Pkg. III to Key Concrete in the amount of $126,201.00. Contract Compliance concurs with this award. **PRIOR APPROVAL IS REQUESTED;**
Stefanie Crawford moved approval of award for Improvement Resolution #6807-01 to Key Concrete in the amount of $126,201.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6808-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections Pkg. V to Key Concrete in the amount of $135,548.00. Contract Compliance concurs with this ward. **PRIOR APPROVAL IS REQUESTED;**
Stefanie Crawford moved approval of award for Improvement Resolution #6807-01 to Key Concrete in the amount of $135,548.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution #6813-01, Poinsette Dr.: Archer Ave. to Margaret Ave. to Brooks Construction Co., Inc. in the amount of $76,007.95;
Robert Crosby moved approval of award for Improvement Resolution #6813-01 to Brooks Construction Co., Inc. in the amount of $76,007.95. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

10. Approval of **RESOLUTION** of the Board of Public Works for the lease/financing of the construction costs for the Transportation Garage (North sub-station);

Ted Rhinehart said that the Transportation Garage is an annexation commitment and that this lease is for 10-year financing.

Stefanie Crawford moved approval of Resolution of the Board of Public Works for the lease/financing of the construction costs for the Transportation Garage. Motion carried. Copy to be herein incorporated. Advertise Notice to Bidders to be advertised on 8/17/01 with date to receive proposals on 9/12/01.

11. Approval of Board of Public Works Minutes of August 8, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of August 8, 2001. Motion carried. Minutes approved.

12. Approval of Agreement between the City of Fort Wayne and U. S. Geological Survey, Dept. of Interior to provide professional services to compile, collect and analyze discharge data from gaging stations on rivers. Compensation for services performed shall be an annual fee of $15,300.00 funded through the Flood Control Department Budget account. City Engineering recommends approval;

David Ross, City Engineer, said that this the U. S. Geological Survey, Dept. of Interior monitors the flow and intake of the rivers.
Robert Crosby moved approval of Agreement between the City of Fort Wayne and U. S. Geological Survey, Dept. of Interior to provide professional services to compile, collect and analyze discharge data from gaging stations on rivers. Motion carried. Copy to be placed on filed in vault. Notice to proceed to be sent.

13. Approval of Special Street Permit granting Brooks Construction Co., Inc. permission to construct Arden Drive in Engle Ridge West Subdivision;

Mike Fruchey, Transportation Engineering Services, stated that this Subdivision is in the Fourth Council District and contains 9 commercial lots. Mr. Fruchey said it includes 1804.86 lineal feet.
Stefanie Crawford moved approval of Special Street Permit granting Brooks Construction Co., Inc. permission to construct Arden Drive in Engle Ridge West Subdivision. Motion carried. Street to be constructed.

14. **IMPROVEMENT RESOLUTION #6821-01 AMENDED,** Belle Avenue;

Mike Fruchey, Transportation Engineering Services, remarked that this Resolution is amended to reflect the funding.
Stefanie Crawford moved approval of Improvement Resolution #6821-01. Motion carried. Copy to be herein incorporated.

15. **IMPROVEMENT RESOLUTION #6824-01,** Prospect Avenue: Hanna to Griswold;
Mike Fruchey, Transportation Engineering Services, stated that this project would be in the Third Council District and is for reconstruction of the existing roadway with new asphalt pavement and construction of curbs, sidewalks, and drive approaches.
Robert Crosby moved approval of Improvement Resolution #6824-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/17/01 with date to receive bids on 9/5/01.

16. Approval of Change Order #1 (FINAL) received from Hipskind Concrete for Improvement Resolution #6702-01, Lincolnshire Phase IV (Harrison Street) increasing the contract price by $735.33. The original contract price was $73,693.50. The new contract price including this change order is $74,428.83;

Mike Fruchey, Transportation Engineering Services, remarked that it was necessary to add new manhole castings on Harrison Street that resulted in this increase.
Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Hipskind Concrete for Improvement Resolution #6702-01 increasing the contract price by $735.33. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 (FINAL) received from Benchmark Construction for Improvement Resolution #6710-00, Misc. Concrete Pkg. 2-A-2000 decreasing the contract price by $5,665.28. The original contract price was $140,110.00. The new contract price including this change order is $134,444.82;

    Mike Fruchey, Transportation Engineering Services, said that this change order reflects a reduction in quantities.
    Robert Crosby moved approval of Change Order #1 (FINAL) received from Benchmark Construction for Improvement Resolution #6710-00. Motion carried. Contract price to be decreased.

18. Approval of Construction Contract #6755-01 between Hipskind Concrete Corp. and the City of Fort Wayne for Corwin Lane: Edgeknoll Lane to Edgeknoll Lane in the amount of $124,785.00;
    Stefanie Crawford moved approval of Construction Contract #6755-01 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $124,785.00. Motion carried. Contract to be sent to City Council.

19. Approval of Construction Contract #6752-01 between E & B Paving, Inc. and the City of Fort Wayne for Resurfacing Package 3-2001 in the amount of $490,157.80;
    Stefanie Crawford moved approval of Construction Contract #6752-01 between E & B Paving, Inc. and the City of Fort Wayne in the amount of $490,157.80. Motion carried. Contract to be sent to City Council.

20. Approval of Construction Contract #6753-01 between E & B Paving, Inc. and the City of Fort Wayne for Resurfacing Package A-2001 in the amount of $290,342.02;
    Stefanie Crawford moved approval of Construction Contract #6753-01 between E & B Paving, Inc. and the City of Fort Wayne in the amount of $290,342.01. Motion carried. Contract to be sent to City Council.

21. Approval of Construction Contract #6784-01 between Key Concrete, Inc. and the City of Fort Wayne for Nuttman Avenue: Indiana to Beaver Avenue in the amount of $59,577.00;
    Stefanie Crawford moved approval of Construction Contract #6784-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $59,577.00. Motion carried. Notice to proceed to be sent.

22. Approval of Construction Contract #6788-01 between Key Concrete, Inc. and the City of Fort Wayne for Dayton Avenue: South Wayne Avenue to Fairfield in the amount of $41,992.50;
    Stefanie Crawford moved approval of Construction Contract #6788-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $41,992.50. Motion carried. Notice to proceed to be sent.

23. Approval of Construction Contract #6805-01 between Key Concrete, Inc. and the City of Fort Wayne for New Haven Avenue: Roy to Birchwood in the amount of $76,559.40;
    Stefanie Crawford moved approval of Construction Contract #6805-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $76,559.40. Motion carried. Notice to proceed to be sent.

24. **IMPROVEMENT RESOLUTION #1105-01,** Installation of On-Line Process Monitoring Equipment;

Chet Shastri of the Water Filtration Plant said that the equipment has been purchased and this Resolution provides for the installation of the On-Line process Monitoring Equipment at the Water Filtration Plant. Mr. Shastri said the equipment will provide a better quality of monitoring and will be a cost-savings.
Robert Crosby moved approval of Improvement Resolution #1105-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/17/01 & 8/24/01 with date to receive bids on 9/19/01.

25. Approval of Change Order #1 & FINAL received from Widner Paving, Inc. for Contract #01-01, Restoration of Water Maintenance Utility Cuts increasing the contract price by $4,223.38. The original contract price was $165,530.00. The new contract price including this change order is $169,753.38;

Bill Simmons, Water Maintenance, apprised the Board that this increase is cost is due to the following:

(I) Restoring some concrete streets with half slabs or whole slabs to meet the specifications of the Right-of-Way Department.
(II) Cuts that had voids under the street adjacent to the water cut.
(III) Cracks found in the concrete slabs causing them to be enlarged.
(IV) Deterioration of cut edges due to motorized traffic.
(V) Parkstrip cuts where backhoe damage had occurred.
(VI) Main breaks causing the soil not directly in the digging area to heave or have unnoticed voids until the spring soil.

Bill Simmons said that there was a liquidated damage penalty in the amount of $12,500.00.
Robert Crosby moved approval of Change Order #1 & FINAL received from Widner Paving, Inc. for Contract #01-01 increasing the contract price by $4,223.38. Motion carried. Contract price to be increased.

26. Approval of Professional Services Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for St. Joe and Cedarville Dam Inspections. The lump sum for this Contract is $30,000.00. Planning & Design Services recommend approval;

Mark Gensic, Manager of Planning & Design Services, explained that this project includes the surface and underwater inspection of the St. Joe River Dam and the Cedarville Reservoir Dam. Mr. Gensic said that an Engineering Report which documents the evaluation performed, develops improvement alternatives, and develops opinions of cost for the recommended improvements will be prepared.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for St. Joe and Cedarville Dam Inspections. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

27. Approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for Filter Backwash System Recycle & De-chlorination project at the Three Rivers Filtration Plant. The not-to-exceed amount for this contract is $45,000.00. Planning & Design Services recommend approval;

Mark Gensic, Manager of Planning & Design Services, apprised the Board of the following: the City has determined the present filter backwash system recycle line discharges to an undesirable location and desires it be routed to locations for feeding the spend backwash water to the three water treatment process trains individually in compliance with IDEM regulations. A pipe routing plan will be prepared to meet the goals of the City for the new feed locations.

The City's IDEM discharge permit requires the overflow of the backwash retention tank be metered and de-chlorinated before backwash water is discharged to the St. Joseph River. Two chemical metering pumps, chemical storage and containment equipment, ventilating-heating-lighting facilities, instrumentation and control, and power service will be added to the backwash retention pump station along with a flow meter at the overflow weir and chemical piping from the building to the discharge of the retention tank.

Mr. Gensic said the HNTB will provide the design and construction phase services for the above-mentioned projects.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for Filter Backwash System Recycle & De-chlorination project at the Three Rivers Filtration Plant. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

28. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for Miscellaneous Network Connections: Decatur, Elwood, Fox Chase, Geneva, and McKinley. The not-to-exceed amount for this contract is $34,000. Planning & Design Services recommend approval;

Matthew Wirtz, Planning & Design Services, said this project is to improve neighborhood fire protection and distribution system hydraulic conditions by interconnecting dead end mains. Mr. Wirtz said that the total lend of the interconnections is approximately 2,100 linear feet.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for Miscellaneous Network Connections: Decatur, Elwood, Fox Chase, Geneva, and McKinley. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

29. Approval of Sewer Contract #2001-S-08 between HBC Realty Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Baerfield Industrial Park Section III. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located on Dalman Road east of Smith Road and contains 30 acres for 8 industrial sites. Said sewer to include 730± l.f. of 8" PVC, 165± of 10" pipe and 115± l.f. of 8" Ductile Iron Pipe, and five manholes.
Stefanie Crawford moved approval of Sewer Contract #2001-S-08 between HBC Realty Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

30. Approval of Sewer Contract #2001-S-37 between PT Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Laurel Ridge Section III Phase II. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located on Carroll Road west of Lima Road and contains 203 lots. Said sewer to include 1,389± l.f. of 8" PVC Pipe and 7 manholes.

Robert Crosby moved approval of Sewer Contract #2001-S-37 between PT Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

31. Approval of Water Contract #2001-W-18 between Central Mennonite Church and the Fort Wayne Water Utility to construct water main systems to serve Saint Joseph Center Road Water Main Extension: Central Mennonite Church. This project is located outside the City (PRIVATE/CAPITAL);

    Jack Suter, Development Services, remarked that this development is located north of Highway 37 & I-469 and would include 3519±l.f. of 12" ductile iron water main, 5-fire hydrants and 1-rearranged fire hydrant. **Stefanie Crawford moved approval of Water Contract #2001-W-18 between Central Mennonite Church and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.**

32. Approval of Water Contract #2001-W-20 between North Shapleigh Apartments L.P. and the Fort Wayne Water Utility to construct water main systems to serve Lois Lane Water Main Extension: North Shapleigh Apartments Offsite. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

    Jack Suter, Development Services, explained that this water main would extend easterly from Getz Road and would include 1025± l.f. of 6" ductile iron water main, 2-fire hydrants, and now water service taps. **Robert Crosby moved approval of Water Contract #2001-W-20 between North Shapleigh Apartments L.P. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.**

33. Approval of Construction Contract #1091-01 between Land Inc. and the City of Fort Wayne for St. Joe Center Bridge #400, Water Main Relocation in the amount of $23,725.00;
    Stefanie Crawford moved approval of Construction Contract #1091-01 between Land Inc. and the City of Fort Wayne for St. Joe Center Bridge #400 in the amount of $23,725.00. Motion carried. Notice to proceed to be sent.

34. Approval of Construction Contract #652-01 between Metropolitan Environmental Services, Inc. and the City of Fort Wayne for CSO Pond Dredging in the amount of $541,347.00;
    Robert Crosby moved approval of Construction Contract #652-01 between Metropolitan Environmental Services, Inc. and the City of Fort Wayne in the amount of $541,347.00. Motion carried. Contract to be sent to City Council.

35. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction on Contract #2000-W-12 and 2000-W-13, Bluffton Road East Economic Development Area Water Main Improvements, Phase A & B as an integral part of the City's water distribution system;
    Stefanie Crawford moved to accept the work performed by All Star Construction on Contract #2000-W-12 and 2000-W-13 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

36. Discussion regarding Improvement Resolution #6683-00, Lafayette Esplanade with Mark Wilson, Project Engineer and Scott Hile, Benchmark Construction;

    Ted Rhinehart said that this project is completed but not accepted because of a proposed problem on landscaping. Mr. Rhinehart said that a second assessment hearing was held on July 25, 2001 but was tabled until the Board could meet with the Project Engineer, Mark Wilson, and the Contractor on the project, Benchmark Const. LLC.

Mark Wilson, Project Engineer, said that he walked the project with Benchmark Construction to address the outstanding concerns. Mr. Wilson said that he felt all of the concerns regarding concrete were now taken care of.

Mark Wilson said that Benchmark Construction has reseeded five times.

Scott Hile, President of Benchmark Construction, LLC said that he followed the specifications and had used much more grass seed and fertilizer than was required. Mr. Hile said that the grass seed was soil tested for weed seed and crop seed and that it is the homeowner's responsibility to water. Mr. Hile said that instructions for taking care of the new grass was delivered to all 31 properties involved.

Ted Rhinehart suggested that since the concrete is completed that the Board proceed with final acceptance and if the lawns have not recovered in the fall to handle it through the maintenance bond. Mr. Rhinehart suggested that a final assessment hearing be scheduled.

37. Approval of General Accounting Claims in the amount of $9,637,018.80;
Robert Crosby moved approval of General Accounting Claims in the amount of $9,637,018.80. Motion carried. Claims to be sent to the Department of Finance.

38. Old Business:

None.

39. New Business:

(I) Mike Fruchey, Transportation Engineering Services, said that the Project Engineer tabulated the bid for Improvement Resolution #6799-01, Northway Avenue: Westbrook to North and recommended that the contract be awarded to the low bidder Hipskind Concrete Corp. in the amount of $91,882.70.
Stefanie Crawford moved approval of award for Improvement Resolution #6799-01 to Hipskind Concrete Corp. in the amount of $91,882.70. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

(II) Mike Fruchey, Transportation Engineering Services, said that the Project Engineer tabulated the bid for Improvement Resolution #6811-01, Snowfall Court, Snowfall road Intersection to Southern Terminus to the low bidder Newell Construction in the amount of $47,991.00.
Robert Crosby moved approval of award for Improvement Resolution #6811-01 to Newell Construction Co., Inc. in the amount of $47,991.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Meeting adjourned at 10:20 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newgard
Clerk

Board of Stormwater Management
Meeting held at 10:25 a.m.
Room 250, Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crosby, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Jerry Jones & Rhonda Miller, DOPW; Mario Trevino, Mike Fruchey, Kevin Okleshen, Brian Kiess, Denny Root, Matt Gray, and Richard Romary, Transportation Engineering Services; David Ross, City Engineer; Jim Riemke & Al Lichtsinn, Street Light Engineering; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mark Gensic, Matt Wirtz, & Paul Powers, Planning & Design; Carl Wilson, Contract Compliance; Chris Hertel, Purchasing Director, Jeff Morris, WPCM; Mark Royse, Allen County Planning, Bill Simmons, Water Maintenance.

1. Approval of Board of Stormwater Management Minutes of July 18, 2001 (Stefanie Crawford, absent);
Robert Crosby moved approval of Board of Stormwater Management Minutes of July 18, 2001. Motion carried. Minutes of July 18, 2001 approved.

2. Approval of Board of Stormwater Management Minutes of July 25, 2001 (Ted Rhinehart, absent);
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of July 25, 2001. Motion carried. Minutes of July 25, 2001 approved.

3. Approval of Board of Stormwater Management Minutes of August 8, 2001 (Robert C. Crosby, absent);
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of August 8, 2001. Motion carried. Minutes of August 8, 2001 approved.

4. Approval of Storm Sewer Contract #2001-ST-09 between Hildegard Brandenburg and Daniel P. Nieter – Trustees of Gertrude S. Stewart Testamentary Trust and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Hillegas Industrial Park;

Jack Suter, Development Services, said that this development contains 20 acres and 6 industrial lots on the east side of Hillegas Road. This stormwater sewer systems consists of 600± L.F. of 12" HDPE Pipe, 89± L.F. of 15" RCP CL III & 20± L.F. of 18" RCP CL III Pipe; 1 manhole & 3 outlets.
Robert Crosby moved approval of Storm Sewer Contract #2001-ST-09 between Hildegard Brandenburg and Daniel P. Nieter Trustees of Gertrude S. Sewer Testamentary Trust and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

5. Approval of Storm Sewer Contract #2001-ST-10 between Sterling C.V. Development, LLC and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve The Villas of Creekwood;

Jack Suter, Development Services, said that this development is located at the intersection of Jonathon Oaks Blvd. and St. Joe Center Road. This stormwater sewer system consists of: 411.03± L.F. of 12", 160.31+ L.F. of 18" and 198± L.F. of 30" RCP Pipe and 6 manholes. **Stefanie R. Crawford moved approval of Storm Sewer Contract #2001-ST-10 between Sterling C. V. Development, LLC and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.**

6. Old Business:

None.

7. New Business:

None.

Meeting adjourned at 10:35 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

August 22, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250, Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Jerry Jones & Rhonda Miller, DOPW; Mario Trevino, Mike Fruchey, Kevin Okleshen, Brian Kiess, Denny Root, Matt Gray, and Richard Romary, Transportation Engineering Services; David Ross, City Engineer; Jim Riemke & Al Lichtsinn, Street Light Engineering; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mark Gensic, Matt Wirtz, & Paul Powers, Planning & Design; Carl Wilson, Contract Compliance; Chris Hertel, Purchasing Director, Jeff Morris, WPCM; Mark Royse, Allen County Planning, Bill Simmons, Water Maintenance.

1. **RECEIVE BIDS:** Improvement Resolution #269A-00, Hawthorn Road Street Light Improvement:

ROBERT HENRY CORP.	$11,960.00
LIGHTS AND SIGNALS, INC.	$12,573.75
Eng. Est.	$14,182.75

Street Light Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #1090-01, Bradbury Avenue: Lower Huntington Road to McArthur Water Main Replacement:

BERCOT INC.	$189,354.00
DAFFORN EXCAVATING	$156,384.08
DEHNER CONST.	$182,462.65
FOX CONTRACTORS CORP	$248,355.38
GEIGER DEVELOPING	$202,442.25
GEIGER EXCAVATING	$174,537.00
J & L CONST & EXCAVATING	$185,045.50
LAND INC.	$176,725.00
Eng. Est.	$205,000.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6792-01, Lakeshores Addition Phase II:

BROOKS CONSTRUCTION	$110,110.00
DEHNER CONSTRUCTION	$ 81,834.00
HIPSKIND CONCRETE	$108,865.40
NEWELL CONSTRUCTION	$ 77,957.00
WIDNER PAVING	$ 78,293.70
Eng. Est.	$87,208.00

Transportation Engineering Services to tabulate and make recommendation under New Business.

4. **RECEIVE BIDS:** Improvement Resolution #6802-01, Reserve Line Road: Maywood Circle to Lakewood Drive:

BROOKS CONSTRUCTION	$55,886.00
E & B PAVING	$78,450.95
WAYNE ASPHALT	$55,181.50
Eng. Est.	$60,598.50

Transportation Engineering Services to tabulate and make recommendation under New Business

5. **RECEIVE BIDS:** Improvement Resolution #6803-01, Bloomingdale Neighborhood Improvements:

BROOKS CONSTRUCTION	$199,127.50
HIPSKIND CONCRETE	$218,696.50
Eng. Est.	$181,878.25

Transportation Engineering Services to tabulate and make recommendation under New Business.

6. **RECEIVE BIDS:** Improvement Resolution #6814-01, Florida Avenue/Maplecrest Avenue:

BROOKS CONSTRUCTION	$65,411.50
HIPSKIND CONCRETE	$71,045.80
NEWELL CONSTRUCTION	$50,000.00
ROBBCO, INC.	$54,768.00
Eng. Est.	$43, 866.50

Transportation Engineering Services to tabulate and make recommendation under New Business.

7. **RECEIVE BIDS:** Improvement Resolution #6817-01, Public Sidewalk Curb Ramp Program – Package IV:

HIPSKIND CONCRETE	$138,187.50
KEY CONCRETE	$132,586.00
Eng. Est.	$110,759.00

Transportation Engineering Services to tabulate and make recommendation under New Business.

8. **RECEIVE BIDS:** Improvement Resolution #6818-01, Turnwood Cul-De-Sac:

BROOKS CONSTRUCTION	$37,380.00
WAYNE ASPHALT	$30,931.50
Eng. Est.	$33,630.00

Transportation Engineering Services to tabulate and make recommendation under New Business.

9. **RECEIVE BIDS:** Improvement Resolution #6820-01, Miscellaneous Construction Package 6-A-01:
Eng. Est. - $33,227.50
No bids received.

10. **RECEIVE BIDS:** Improvement Resolution #6821-01, Belle Avenue:

BROOKS CONSTRUCTION	$53,637.50
E & B PAVING	$46,636.00
WAYNE ASPHALT	$47,110.00
Eng. Est.	$38,337.50

Transportation Engineering Services to tabulate and make recommendation under New Business.

11. **AWARD:** Improvement Resolution #1089-01, Hacienda Village Water Main Extension to All Star Construction & Excavating in the amount of $101,199.60. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #1089-01 to All Star Construction & Excavating in the amount of $101,199.60. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

12. **AWARD:** Renovations to the Fort Wayne Fire Department Maintenance Building for the City of Fort Wayne to Kinder Builders, Inc. in the amount of $259,950.00 for Base Bid, Alternate #1 & Alternate #4. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Renovations to the Fort Wayne Fire Department Maintenance Building for the City of Fort Wayne to Kinder Builders, Inc. in the amount of $259,950.00 for Base Bid, Alternate #1 & Alternate #4. Ted Rhinehart seconded. Robert Crosby abstained. Motion carried. Notice of award to be sent.

13. Approval of Construction Contract between Kinder Builders, Inc. and the City of Fort Wayne Board of Public Works for renovations to the Fort Wayne Fire Department Maintenance Building in the amount of $259,950.00;
Stefanie Crawford moved approval of Construction Contract between Kinder Builders, Inc. and the City of Fort Wayne Board of Public Works for renovations to the Fort Wayne Fire Department Maintenance Building in the amount of $259,950.00. Motion carried. Contract to be sent to City Council.

14. Approval of Escrow Agreement between Bank One (Escrow Agent) and the City of Fort Wayne Board of Public Works and Kinder Builders, Inc. for Renovations to the Fort Wayne Fire Department Maintenance Building;
Stefanie Crawford moved approval of Escrow Agreement between Bank One and the City of Fort Wayne Board of Pubic Works for Renovations to the Fort Wayne Fire Department Maintenance Building. Motion carried. Copy to be sent to the Escrow Agent.

15. Approval of Change Order #1 received from Louis Lee Lengacher for the WPCM/STM Storage Complex project increasing the contract price by $3,150.00. The original contract price was $207,700.00. The new contract price including this change order is $210,850.00;

Jeff Morris, WPCM Department said that this change order is due to the following:

(1) Removal of concrete foundation
(2) Additional concrete needed for post foundation due to bad soils
(3) Slab configuration change to protect new siding. New threshold to help guard against frost.
Robert Crosby moved approval of Change Order #1 received from Louis Lee Lengacher for the WPCM/STM Storage Complex project increasing the contract price by $3,150.00. Motion carried. Contract price to be increased.

16. Approval of Interlocal Cooperation Agreement between the Allen County Commissioners and the Board of Public Works for Bluffton Road/Ferguson Road Intersection;

Ted Rhinehart apprised the Board of the following: this is a joint project whereas the ECEN Development proposes developing an 11-lot industrial park on the southeast corner of Bluffton and Ferguson Rds. Desired improvements to further enhance other infrastructure improvements completed under the Southwest Memorandum of Understanding are added lanes on Bluffton Road for left turns, accel/decel Lanes on Ferguson Road, new traffic signalization and pavement markings. The cost of these improvements were estimated to be $300,000.00. This agreement specifies the respective financial commitments and responsibilities.
Stefanie Crawford moved approval of Interlocal Cooperation Agreement between the Allen County Commissioners and the Board of Public Works for Bluffton Road/Ferguson Road Intersection. Motion carried. Copy to be placed on file in vault.

17. Approval of Board of Public Works Minutes of August 15, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of August 15, 2001. Motion carried. Minutes approved.

18. **IMPROVEMENT RESOLUTION #273-01,** Arcadia Court & Englewood Court St. Light Improvement;

Al Lichtsinn, Street Light Engineering, apprised the Board of the following: this is an upgrade of an old system with a mixture of 3 pole and fixture types. The 400 block of Arcadia Court had an underground wire problem and all but one of the lights is working. Since the 3 blocks are similar, the City is changing out the old and installing new and more lights to improve these areas.
Robert Crosby moved approval of Improvement Resolution #273-01. Motion carried. Copy to be herein incorporated. Date to receive bids is September 12, 2001.

19. **IMPROVEMENT RESOLUTION #275-01,** Coldwater Road Street Light Improvement;

Al Lichtsinn, Street Light Engineering, apprised the Board of the following: this is a project to add more lights on a busy road that comes into the City and Northrop High School. More lights are planned for in a future project on Coldwater Road north of Cook Road. This will fill the gap for street lighting on Coldwater Road.
Robert Crosby moved approval of Improvement Resolution #275-01. Motion carried. Copy to be herein incorporated. Date to receive bids is September 12, 2001.

20. Approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Ardmore Avenue Extended. Proposed additional of Ardmore Avenue and Lower Huntington Road. Compensation for services shall be $42,620.00 funded through Federal Aid ($34,096.00 and CEDIT $8,524.00). City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: Bonar Group started developing the design for the Ardmore Avenue project in 1994. The project consists of approximately 1.4 miles of new roadway between Indianapolis Road and Lower Huntington Road. The design plans have progressed through several stages over the past six years. The plans have also been placed on hold on several occasions. The current design plans have been completed up to the revised design hearing plans stage. The next step is to submit for a design approval.

There have been several changes to the design requirements and changes in the project scope of scope to this project as well as changes in the INDOT design manual, standards, and specifications. The current plans need to be updated and modified to meet the current design and standards. The original engineering fee did not include the work.
Stefanie Crawford moved approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Ardmore Extended Avenue. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. **IMPROVEMENT RESOLUTION #6786-01,** Misc. Construction Package 3-A-01;

Mario Trevino, Director of Transportation Engineering Services, said that the above-mentioned Resolution is for reconstruction of concrete sidewalk, partial curb replacement and restoration, drive approaches, curb ramp repair, and mulch seeding restoration at 6816 Minosa Lane, 2004 Franklin Avenue, 5318 Stony Run Lane, 2521 Terrace Road, 735 Wolverton Drive, and 710 East State (SE corner of State Blvd. and Parnell Avenue)
Robert Crosby moved approval of Improvement Resolution #6786-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/24/01 with date to receive bids on 9/5/01.

22. **IMPROVEMENT RESOLUTION #6794-01,** Misc. Construction Package 4-A-01;

Mario Trevino, Director of Transportation Engineering Services, said that this is for the improvement of curbs, sidewalks, and drive approaches on Clover Ln. from N. Highlands Blvd. to Rumsey Ave., curbs & sidewalks at 1417 Fourth St.; sidewalk at 3601 N. Washington Rd., curbs around island at the intersection of Remington Dr. and Cle-Elum Dr., and sidewalks at 2515 and 2505 Wendigo Ln. Curbs, yardwalks, and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City, and the cost of pavement reconstruction shall be assessed 100% on said City.
Stefanie Crawford moved approval of Improvement Resolution #6794-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/24/01 with date to receive bids on 9/5/01.

23. **IMPROVEMENT RESOLUTION #6800-01,** Avalon Place Civic Association Phase IV;

Mario Trevino, Director of Transportation Engineering Services, stated that this is for concrete sidewalk repair, ADA ramps, and concrete pavement patching, asphalt overlay and seed mulch restoration.
Robert Crosby moved approval of Improvement Resolution #6800-01. Copy to be herein incorporated. Advertise Notice to Contractors on 8/24/01 with date to receive bids on 9/5/01.

24. **IMPROVEMENT RESOLUTION #6812-01,** Moeller Road: Meyer Road to Adams Center Road;

David Ross, City Engineer, remarked that this is for the improvement of Moeller Road from Meyer Road to Adams Center Rd. by commercial driveway approach construction including deceleration/recovery and passing lane addition and pavement resurfacing and marking; auxiliary eastbound right turn lane addition and center curb construction at Meyer Road Intersection.
Stefanie Crawford moved approval of Improvement Resolution #6812-01. Motion carried. Advertise Notice to Contractors on 8/24/01 and 8/31/01 with date to receive bids on 9/12/01.

25. **IMPROVEMENT RESOLUTION #6823-01,** Urban Enterprise Association (UEA) 2001;

David Ross, City Engineering, stated that this improvement is for Lindley Avenue from Taylor Street to north end; Masterson Avenue from Calhoun St. to alley; Parkview Avenue from Broadway to Lindley Avenue; Wallace Street from Calhoun St. to Alley by curb, sidewalk and driveway approach reconstruction; curb ramp construction, stormwater drainage rehabilitation and other related roadway work.
Robert Crosby moved approval of Improvement Resolution #6823-01. Motion carried. Advertise Notice to Contractors on 8/24/01 and 8/31/01 with date to receive bids on 9/12/01.

26. **IMPROVEMENT RESOLUTION #6825-01,** Arlington Park Addition;

Mario Trevino, Director of Transportation Engineering Services, explained that this is for the improvement of Arlington Park Addition: various locations by concrete pavement patching, 6", subsurface drainage, drive approach, curb replacement, type "C" casting and adjustment, seed & mulch restoration at Arlington Parkway (main entrance island), Quincy Court (cul-de-sac), Collarbone Drive & Westminster Drive, South Albany (cul-de-sac, 8420 Fawncrest, 8307 Redstone Drive, 5224 Hartford Drive, 5226 Willowood Court.
Stefanie Crawford moved approval of Improvement Resolution #6825-01. Motion carried. Advertise Notice to Contractors on 8/24/01 and 8/31/01 with date to receive bids on 9/12/01.

27. Approval of Special Street Permit granting Creekwood Developers L.L.C. permission to construct the following streets in Creekwood Section I;

Creekwood Blvd.
Creekwood Lane
Dennison Drive
Creekwood Drive
Keswick Lane
Keswick Court

Mike Fruchey, Transportation Engineering Services, said that this development is in the 2nd Council District and would contain 54 residential lots.
Stefanie Crawford moved approval of Special Street Permit granting Creekwood Developers L.L.C. permission to construct the above-mentioned streets in Creekwood Section I. Motion carried. Streets to be constructed.

28. Approval of Special Street Permit granting Sterling C. V. Development L.L.C. permission to construct the following street in the Villas of Creekwood:

Creekwood Trail

Mike Fruchey, Transportation Engineering Services, said that this development would contain 35 residential lots and is in the 2nd Council District.
Robert Crosby moved approval of Special Street Permit granting Sterling C.V. Development L.L.C. permission to construct the above-mentioned street in the Villas of Creekwood.

29. Approval of Construction Contract #6781-01, between Bunn Excavating, Inc. and the City of Fort Wayne for McKinnie Circle: McKinnie Avenue to McKinnie Avenue in the amount of $78,811.50;
Stefanie Crawford moved approval of Construction Contract #6781-01, between Bunn Excavating, Inc. and the City of Fort Wayne for McKinnie Circle: McKinnie Avenue to McKinnie Avenue in the amount of $78,811.50. Motion carried. Notice to proceed to be sent.

30. Approval of Construction Contract #6790-01 between Newell Construction Co., Inc. and the City of Fort Wayne for McKinnie Avenue: Anthony Blvd. to Winter Street in the amount of $18,706.00;
Stefanie Crawford moved approval of Construction Contract #6790-01 between Newell Construction Co., Inc. and the City of Fort Wayne for McKinnie Avenue: Anthony Blvd. to Winter Street in the amount of $18,706.00. Motion carried. Notice to proceed to be sent.

31. Approval of Construction Contract #6797-01 between Dehner Construction, Inc. and the City of Fort Wayne for Radcliffe Drive: Paulding Rd. to Stardale Dr. in the amount of $95,831.50;
Stefanie Crawford approval of Construction Contract #6797-01 between Dehner Construction, Inc. and the City of Fort Wayne for Radcliffe Drive: Paulding Rd. to Stardale Dr. in the amount of $95,831.50. Motion carried. Notice to proceed to be sent.

32. Approval of Construction Contract #6807-00 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp Program – Year 2001 Pkg. III in the amount of $126,201.00;
Stefanie Crawford moved approval of Construction Contract #6807-00 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp Program – Year 2001 Pkg. III in the amount of $126,201.00. Motion carried. Contract to be sent to City Council.

33. Approval of Construction Contract #6808-01 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp Program – Year 2001 Pkg. V in the amount of $135,548.00;
Stefanie Crawford moved approval of Construction Contract #6808-01 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp Program – Year 2001 Pkg. V in the amount of $135,548.00. Motion carried. Contract to be sent to City Council.

34. Approval of Proposal for Buying Services with Roy Buskirk Real Estate for Neuhaus Interceptor Extension Project;

Mary Jane Slaton, Development Services, explained that Roy Buskirk Real Estate would be preparing the documents, making offers, and closing on parcels one through thirteen for the Neuhaus Interceptor Extension. Ms. Slaton said that the fee shall not exceed $13,000.00.
Stefanie Crawford moved approval of Proposal for Buying Services with Roy Buskirk Real Estate for Neuhaus Interceptor Extension. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

35. Approval of Contract between the City of Fort Wayne and Chapel Ridge Investors LLC for the construction of a regional sewage transportation system and lift station in eastern St. Joseph Township;

Greg Meszaros, Chief of Engineering, apprised the Board of the following: this agreement provides for the construction of a regional sewage transportation system and lift station in eastern St. Joseph Township. The system, designed to eliminate an existing lift station and provide capacity for an emerging growth area, will be constructed by Chapel Ridge Investors and ownership will be transferred to the City upon completion. The contract includes a method of payment by the City and capacity allotments for Chapel Ridge Investors.

Mr. Meszaros said that it will be necessary to obtain easements before the project commences and that this Contract will have to be approved by City Council.
Robert Crosby moved approval of Contract between the City of Fort Wayne and Chapel Ridge Investors LLC for the construction of a regional sewage transportation system and lift station in eastern St. Joseph Township. Motion carried. Copy to be placed on file in vault.

36. Approval of Sewer Contract #2001-S-27 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek Section III. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is on the east side of Coldwater Road and contains 18 lots. Said sewer to include 230± L.F. of 8" PVC Pipe and one manhole.
Stefanie Crawford moved approval of Sewer Contract #2001-S-27 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

37. Approval of Sewer Contract #2001-S-41 between Sterling C. V. Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Villas of Creekwood. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development contains 18 lots and is south of St. Joe Center Road. Said sewer to include 1,379.96± L.F. of 8" PVC Pipe and 8 manholes.
Robert Crosby moved approval of Sewer Contract #2001-S-41 between Sterling C. V. Development, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

38. Approval of Water Contract 2001-W-21 between Sterling C. V. Development, LLC and the Fort Wayne Water Utility to construct water main systems to serve Villas of Creekwood. This project is inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that said water main system to include 1025± of 8" Ductile Iron Water Main, 3-Fire Hydrants + 35-1" service connections (includes water main tap, curb box and stop and in that portion of the service pipe between the tap and curb stop).

Stefanie Crawford moved approval of Water Contract #2001-W-21 between Sterling C. V. Development, LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

39. Approval of recommendation received from Water Resources to accept the work performed by Widner Paving, Inc. on Water Contract #01-01, Restoration of Water Maintenance Utility Cuts;
Robert Crosby moved to accept the work performed by Widner Paving, Inc. on Water Contract #01-01. Motion carried. Acceptance letter to be sent.

40. Approval of Authorization for Full Release of Escrow received from Widner Paving, Inc. in the amount of $9,112.67. Grabill Bank is the Escrow Agent;
Stefanie Crawford moved approval of Authorization for Full Release of Escrow received from Widner Paving, Inc. in the amount of $9,12.67. Motion carried. Release of Escrow to be sent to the Escrow Agent.

41. Approval of Taxi Cab Application for Karen S. Woodman. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab Application for Karen S. Woodman. Motion carried. Taxi Cab License to be issued.

42. Approval of Taxi Cab Application for Chris London. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab Application for Chris London. Motion carried. Taxi Cab License to be issued.

43. Approval of Barrett Law Claims in the amount of $161,957.29;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $161,977.29. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

44. Approval of General Accounting Claims in the amount of $16,688,856.77;
Robert Crosby moved approval of General Accounting Claims in the amount of $16,688,856.77. Motion carried. General Accounting Claims to be sent to the Department of Finance.

45. Old Business:

None.

46. New Business:

(I) Mario Trevino, Director of Transportation Engineering Services, stated that the staff had tabulated the bids for the Transportation Engineering Services projects and recommended awards be made as follows:

Res. #6792-01 - Lakeshores Addn. Phase II to Newell Const. in the amount of $77,957.00
Res. #6802-01 - Reserve Line Rd. to Wayne Asphalt in the amount of $55,181.50
Res. #6803-01 - Bloomingdale Nei. Improvements to Brooks Const. in the amount $199,127.50
Res. #6814-01 - Florida/Maplecrest to Newell Const. in the amount of $50,000.00

Res. #6817-01, Public Sidewalk Curb Ramp Program-Pkg. IV to Key Concrete in the amount of $132,586.00
Res. #6818-01, Turnwood Cul-de-sac to Wayne Asphalt in the amount of $30,931.50

Mr. Trevino said that the low bid on Res. #6821-01, Belle Avenue was 21.66% over the engineering estimate and he would be reviewing the results with C&ED to determine what action to take. Mr. Trevino requested Prior Approval for Res. #6803-01 and Res. #6817-01. **Ted Rhinehart moved to approve awards to the above-mentioned contractors for the projects listed above. Motion carried. Notices of award to be sent. Transportation Engineering Services to prepare contracts.**

(II) Approval of Agreement for Professional Services between the City of Fort Wayne and Roger Hirt;

Ted Rhinehart stated that this Agreement replaces one entered into at the beginning of the year that only specified duties in developing Six Sigma Projects in Water, Wastewater, Transportation, Police and other City Departments. Mr. Rhinehart said that this Agreement also covers duties as Acting Manager at the Water Filtration Plant.
Stefanie Crawford moved approval of Agreement for Professional Services between the City of Fort Wayne and Roger Hirt which cancels the previous Agreement. Motion carried. Copy to be placed on file in vault.

(III) Easement Encroachment Agreement between the City of Fort Wayne and Emmanuel Lutheran Church;

Jack Suter, Development Services, apprised the Board of the following: in 1894, the City installed a sewer line located in an alley between Jackson and Unions Streets. Emmanuel Lutheran built a church and school facility located at 918 W. Jefferson St. and now desires to expand it facilities, which would necessitate the vacation of an alley which dissects Emmanuel Lutheran's current facility, and which expansion would cause encroachment upon the real estate located above City's sewer line. In consideration for City's vacation of the alley and permission to expand its facility, Emmanuel Lutheran grants to City a utility easement. In consideration of the grant of easement, the City will permit the church and school facilities to become and remain an encumbrance so long as it does not in any manner impair the use of said easement by the City;
Robert Crosby moved approval of Easement Encroachment Agreement between the City of Fort Wayne and Emmanuel Lutheran Church. Motion carried. Copy to be placed on file in vault.

(IV) Change Order #1 received from Arrow Fence Company for Resolution #6660-00, Wildwood Sound Barrier increasing the contract price by $5,165.00.

Mario Trevino, Director of Transportation Engineering Services, said that this change order was due to the following:

- Headwall base was buried and needed to be removed to set new structure
- Investigation of poor soil
- Manufacture adapter to attach to headwall that was buried at the edge of pavement on Jefferson.
- Removal of 3 dead trees near construction of barrier wall

Stefanie Crawford moved approval of Change Order #1 received from Arrow Fence Company for Resolution #6660-00 increasing the contract price by $5,165.00. Motion carried. Contract price to be increased.

(V) Emergency Resolution for the removal of existing pedestrian pavement markings and the application of new pavement marking at the intersection of Maysville Road & State Blvd. by Three Rivers Barricade at a cost of approximately $970.00 funded through LR&S Miscellaneous Account;

David Ross, City Engineer, apprised the Board of the following: the City provided a new signalized traffic control at the intersection of Maysville Road & State Blvd. St. Peter's Lutheran Church and School have an existing pedestrian crossing located a few hundred feet south of the intersection on Maysville Road. The City Transportation Engineering Department wishes to improve pedestrian safety by relocating the Maysville Road crossing to a signalized intersection that has a pedestrian indication corner sidewalk and curb ramps. Existing pavement markings must be removed and new pavement markings must be applied to direct pedestrians to use the new signalized intersection.
Robert Crosby moved approval of Emergency Resolution for the removal of existing pedestrian pavement markings and the application of new pavement marking at the intersection of Maysville Road & State Blvd. Motion carried. Copy to be herein incorporated. Emergency Purchase Order to be issued.

(VI) Approval of Construction Contract #6811-01 between Newell Construction Co., Inc. and the City of Fort Wayne for Snowfall Court, Snowfall Road Intersection to Southern Terminus in the amount of $47,991.00;
Robert Crosby moved approval of Construction Contract #6811-01 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $47,991.00. Motion carried. Notice to proceed to be sent.

Meeting adjourned at 10:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

August 29, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250, Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Jerry Jones, DOPW; Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mark Gensic, Paul Powers, Planning & Design; Charles Bailey & Carl Wilson, Contract Compliance; Dawn Ritchie & Matt Gratz, Solid Waste Department; John Baumgardner, Baker & Daniels Law Firm; Roland Ressureccion, Schenkel & Shultz Architects.

1. **AWARD:** Transportation Garage (North Sub-Station) to Robert E. Crosby, Inc. in the amount of $707,415.00 for Base Bid and Voluntary Alternate. Contract Compliance concurs with this award; **Stefanie Crawford moved approval of award for Transportation Garage to Robert E. Crosby, Inc. in the amount of $707,415.00. Motion carried. Robert Crosby abstained. Notice of award to be sent. Schenkel & Shultz to prepare contracts.**

2. **AWARD:** Improvement Resolution #269A-00, Hawthorn Road Street Light Improvement to Robert Henry Corporation in the amount of $11,560.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #269A-00 to Robert Henry Corporation in the amount of $11,560.00. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

3. **AWARD:** Improvement Resolution #1090-01, Bradbury Avenue: Lower Huntington Road to McArthur Drive Water Main Replacement to Dafforn Excavating in the amount of $156,384.08. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #1090-01 to Dafforn Excavating in the amount of $156,384.08. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6821-01, Belle Avenue to E & B Paving in the amount of $46,636.00. Contract Compliance concurs with this award;
Robert Crosby moved approval of award for Improvement Resolution #6821-01 to E & B Paving in the amount of $46,636.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board of Public Works Minutes of August 22, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of August 22, 2001. Motion carried. Minutes approved.

6. Hearing for Grant Application to the Indiana Department of Environmental Management for the purchase of a debagging trommel screen for use at the City Biosolids Facility & Resolution & Approval of Application for same.

   Matt Gratz, Assistant Solid Waste Manager, apprised the Board of the following: the trommel screen will enable residents to dispose of lease in plastic bags during the fall leaf collection program. Residents will also be allowed to drop off yard waste in plastic bags at the City compose facility. Through the use of a debagging trommel screen, waste will be diverted from the landfill. No residents were in attendance for the hearing.
   Robert Crosby moved approval of the Grant Application to the Indiana Department of Environmental Management for the purchase of a debagging trommel screen for use at the City Biosolids Facility and moved approval of the Resolution for same. Motion carried. Copy of Resolution to be herein incorporated.

7. Approval of Application submitted by the City of Fort Wayne Solid Waste Department for the Indiana Department of Environmental Management Recycling Grant for education to citizens of Fort Wayne who do not currently utilize the City's curbside recycling program;

   Dawn Ritchie, Solid Waste Manager, said that the City would demonstrate the importance of recycling for the community and the environment through school assemblies, neighborhood workshops, mailings, and doorhangers. The City will partner with its Contractor, National Serv-all, the Allen County Solid Waste Management District, local media, neighborhood associations, faith-based organizations, civic groups and schools to accomplish educational priorities.
   Stefanie Crawford moved approval of Application submitted by the City of Fort Wayne Solid Waste Department for the Indiana Department of Environmental Management Recycling Grant for education to citizens of Fort Wayne who do not currently utilize the City's curbside recycling program. Motion carried. Application to be submitted.

8. Approval of Change Order #2 (FINAL) received from S. E. Johnson Co. for Improvement Resolution #6687-00, Covewood Drive, Airport Dr. to Clubridge Drive increasing the contract amount by $133.30. The original contract price was $169,494.25. The new contract price including this change order is $168,602.55;

   Mario Trevino, Director of Transportation Engineering Services, said that this change order is necessary to establish a price for "line paint" and to show a reflection of quantities used to complete the project.
   Robert Crosby moved approval of Change Order #2 (FINAL) received from S. E. Johnson Co. for Improvement Resolution #6687-00 increasing the contract price by $133.30. Motion carried. Contract price to be increased.

9. Approval of Change Order #2 received from Bunn, Inc. for Improvement Resolution #6728-01, Crescent Ave. – State Blvd. to Vance Avenue increasing the contract amount by $12,761.69. The original contract price was $315,020.70. The new contract price including this change order is $470,351.89;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is necessary because deteriorated storm water structures and collapsed pipe made it necessary to replace two storm structures and reinforced concrete pipe placed across the roadway. Soft subbase made it necessary to under cut the roadway and place a geotextile in order to bridge the unstable soil in three areas of the project. A sanitary tap was found in the roadway subbase at 2527 Crescent Avenue. The old vitrified clay was replaced with ductile iron pipe in order to insure a stable connection under the roadway.
Stefanie Crawford moved approval of Change Order #2 received from Bunn, Inc. for Improvement Resolution#6728-01 increasing the contract amount by $12,761.69. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6798-01, Bluffton Road decreasing the contract amount by $439.66. The original contract price is $19,821.00. The new contract price including this change order is $19,381.34;

    Mario Trevino, Director of Transportation Engineering Services, said that this change order reflects actual quantities totaled at the end of the project.
    Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6798-01 decreasing the contract price by $439.66. Motion carried. Contract price to be decreased.

11. Approval of Construction Contract #6796-01 between E & B Paving and the City of Fort Wayne for South Anthony Blvd.: Maumee Avenue to Maumee River in the amount of $72,569.29;
    Robert Crosby moved approval of Construction Contract #6796-01 between E & B Paving and the City of Fort Wayne for South Anthony Blvd.: Maumee Avenue to Maumee River in the amount of $72,569.29. Motion carried. Notice to proceed to be sent.

12. Approval of Construction Contract #6799-01 between Hipskind Concrete Corp. and the City of Fort Wayne for Northway Avenue: Westbrook to North Terminus in the amount of $91,882.70;
    Robert Crosby moved approval of Construction Contract #6799-01 between Hipskind Concrete Corp. and the City of Fort Wayne for Northway Avenue: Westbrook to North Terminus in the amount of $91,882.70. Motion carried. Notice to proceed to be sent.

13. Approval of Construction Contract #6801-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for London Lane & Manchester Drive in the amount of $22,373.20;
    Robert Crosby moved approval of Construction Contract #6801-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for London Lane & Manchester Drive in the amount of $22,373.20. Motion carried. Contract to be sent to City Council since there was only one bidder.

14. Approval of Construction Contract #6806-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Anthony Blvd. Resurfacing: Lake to Vance in the amount of $264,702.15;
    Robert Crosby moved approval of Construction Contract #6805-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Anthony Blvd. Resurfacing: Lake to Vance in the amount of $264,702.15. Motion carried. Contract to be sent to City Council.

15. Approval of Construction Contract #6813-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Poinsette Dr.: Archer Ave. to Margaret Avenue in the amount of $76,007.95;

Robert Crosby moved approval of Construction Contract #6813-01 between Brooks Construction Co., and the City of Fort Wayne for Poinsette Dr.: Archer Ave. to Margaret Avenue in the amount of $76,007.95. Motion carried. Notice to proceed to be sent.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for CSO Bar Rake Study at the CSO Pump Station. The contract amount for this work is $7,700.00. Planning & Design Services recommend approval;
Mark Gensic, Manager of Planning & Design, apprised the Board of the following: the Bar Rake is about 25 to 30 feet wide and 30 feet deep. When it was originally designed, there was a mechanical device that traveled on the bar screen to keep it clean and now it is out of commission. The City wants to revisit more current technology resulting in this Agreement.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for CSO Bar Rake Study at the CSO Pump Station. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

17. Approval of Amendment No. 3 to a Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Assistance with the CSO LTCP;

Pat Callahan, Planning & Design said that this Amendment No. 3 covers $35,000 for items already negotiated, $5,000 for additional work on the CSO Long Term Control Plan, and $30,000.00 for additional services.
Stefanie Crawford moved approval of Amendment No. 3 to a Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Assistance with the CSO LTCP. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

18. Approval of Resolution #226-01 for the Appropriation and Condemnation of Property for the Pine Lane Sanitary Sewer Project;

Nancy Townsend, Project Manager, explained that the Board of Public Works, being petitioned by property owners, has determined to proceed with the construction of approximately 1,550 l.f. of 8" sanitary sewer line with appurtenances to serve 13 residential parcels on the east side of Reed Road between North Drive and Trier Road in order to provide a sanitary sewer system. In order to continue the project, it is necessary to condemn and appropriate certain easement interests in real property. Six property owners out of nine voluntarily signed documents appropriating the easements. Ms. Townsend said that it would be necessary to obtain the other three by the condemnation process.

John Baumgardner of Bakers & Daniels Law Firm explained the condemnation process and said that a public hearing would need to be scheduled.
Robert Crosby moved approval of Resolution #226-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

19. Approval of Sanitary Sewer Contract #2001-S-21 between Waterford Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Waterford Section IV. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against the City (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is near the I-469 overpass near Wheelock Road. It contains 57 lots on 27 acres and this is the final phase.

Stefranie Crawford moved approval of Sanitary Sewer Contract #2001-S-21 between Waterford Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Waterford Section IV. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Sanitary Sewer Contract #2001-S-33 between J-J Parent Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stellhorn Retirement Community. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that that this development is at the intersection of Stellhorn Road and Lahmeyer Road. It contains 88 acres for 81 single apartment units and 6 commercial lots.
    Stefanie Crawford moved approval of Sanitary Sewer Contract #2001-S-33 between J-J Parent Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stellhorn Retirement Community. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Sanitary Sewer Contract #2001-S-36 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hunter's Point Section III. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked that this development is near Wheelock and St. Joe Center Roads and contains 18 acres and 48 lots.
    Robert Crosby moved approval of Sanitary Sewer Contract #2001-S-36 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Utility to construct a local sanitary sewer system to serve Hunter's Point Section III. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Water Contract #2001-W-13 between Waterford Development, L.L.C. and the Fort Wayne Water Utility to construct water main systems to serve Waterford Section IV. This project is outside the City of Fort Wayne (PRIVATELY FUNDED);

    Jack Suter, Development Services, apprised the Board of the following; this development is located in St. Joseph Township and said water line includes 2263± l.f. of 8" ductile iron water main.
    Stefanie Crawford moved approval of Water Contract #2001-W-13 between Waterford Development, L.L.C. and the Fort Wayne water Utility to construct water main systems to serve Waterford Section IV. Motion carried. Water main systems to be constructed.

23. Approval of Construction Contract #87-43-15 (4) between Dreier & Maller, Inc. and the City of Fort Wayne for Sewer Inspection and Cleaning Service in the amount of $617,417.60;
    Robert Crosby moved approval of Construction Contract #87-43-15 (4) between Dreier & Maller, Inc. and the City of Fort Wayne for in the amount of $617,417.60. Motion carried. Contract to be sent to City Council.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on the following contracts:

Sanitary Sewer Contract #2001-S-26, Jacobs Creek Sec. II
Sanitary Sewer Contract #2001-S-30, Jacobs Creek Sec. III
Water Contract #2001-W-14, Jacobs Creek Section II & III
Stefanie Crawford moved to accept the work performed by Kurtz Excavating, Inc. on the above-mentioned projects. Motion carried. Acceptances to be sent.

25. Approval of Barrett Law Claims in the amount of $102,302.65;
Robert Crosby moved approval of Barrett Law Claims in the amount of $102,302.65. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

26. Approval of General Accounting Claims in the amount of $8,680,588.32;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $8,680,588.32. Motion carried. General Accounting Claims to be sent to the Department of Finance.

27. Approval of Taxi Cab Application for Joseph Michael Nayarkas. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab Application for Joseph Michael Nayarkas. Motion carried. Taxi Cab License to be issued.

28. Old Business:

None.

29. New Business:

(I) Cost-sharing Agreement between the City of Fort Wayne and the Corp of Engineers for Phase II Environmental for the Camp Scott Project;

Ted Rhinehart apprised the Board of the following: a Phase II Environmental Site Assessment is proposed for the Bobeck parcel of the former Camp Thomas A. Scott property located in the City of Fort Wayne. The assessment will be conducted in accordance with the ASTM Standard Guide for Environmental Site Assessments: Phase II Environmental Site Assessment Process Guide E1902-97. This will include collecting soil, groundwater, and possibly other media samples from the subject property and analyzing them for the parameters of concern. The results of the study will determine if there is any potential contamination on the subject property. Mr. Rhinehart said that the costs would be split 50/50.
Robert Crosby moved approval of Cost-sharing Agreement between the City of Fort Wayne and the Corp of Engineers for Phase II Environmental for the Camp Scott Project. Motion carried. Copy to be placed on file in vault.

(II) Corrective Release of Drainage Easement:

Jack Suter, Development Services stated that said document corrects a document previously approved by the Board of Works recorded as Release of Drainage Easement on August 23, 2001, Document #201059868. This changes the Wal-Mar entity name to Wal-Mart Real Estate Business Trust.

Robert Crosby moved approval of Corrective Release of Drainage Easement. Motion carried. Copy to be placed on file in vault.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: _____
Carolyn S. Newport, Clerk

August 29, 2001

Board of Stormwater Management
Meeting held at 10:00 a.m.
Room 250, Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Jerry Jones, DOPW; Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Jack Suter & Mary Jane Slaton, Development Services; Greg Meszaros, Chief of Engineering; Mark Gensic, Paul Powers, Nancy Townsend, and Mike Thornson, Planning & Design; Charles Bailey & Carl Wilson, Contract Compliance, Dawn Ritchie & Matt Gratz, Solid Waste Department; John Baumgardner, Baker & Daniels Law Firm; Roland Ressureccion, Schenkel & Shultz Architects.

1. Approval of Board of Stormwater Management Minutes of August 12, 2001;
Stefanie Crawford moved approval of Stormwater Management Minutes of August 12, 2001. Motion carried. Minutes approved.

2. Approval of Improvement Resolution #638-01, Seddlemeyer Avenue, 1100-1200 Blocks Stormwater System Improvement Project and for appropriation and condemnation of easements for the project;

Mike Thornson, Stormwater Engineering/Planning & Design, apprised the Board of the following: this project is a residential area around Southtown Mall. This project with petitioned for by property owners and would include 1,770 l.f. of 12-inch through 30-inch storm sewer, swale, and culvert improvements. Two out of four property owners have agreed to convey the easement interests to the City in lieu of condemnation in consideration of the benefits provided by the project. The Board is required by Indiana Code to set an administrative hearing for condemnation to hear persons interested in the proceedings and hear all persons filing written remonstrances and shall then take final action to confirm, modify or reject this resolution.

Robert Baumgardner, Bakers & Daniels Law Firm, elaborated on this condemnation process.
Stefanie Crawford moved approval of Improvement Resolution #638-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

3. Approval of Improvement Resolution #646-01 for the Log Cabin Storm Sewer Improvement Project and for the appropriation and condemnation of easements needed for the project;

Nancy Townsend, Planning & Design, apprised the Board of the following: this project is in the general area of Spring Street between Olladale Drive and Lindenwood Avenue and would include approximately 1,3283 l.f. of 15-inch and 18-inch storm sewer with 12 manhole and inlet structures and site restoration. The City has identified eight property owners and eight easement interests to be acquired. Four of the property owners have agreed to convey the easement interest. It is necessary for the Board to set an administrative hearing for condemnation to hear persons interested in the proceedings and hear all persons filing written remonstrances and shall then take final action to confirm, modify or reject this resolution.

Robert Baumgarder, Bakers & Daniels Law Firm, elaborated on this condemnation process. **Robert Crosby moved approval of Improvement Resolution #646-01. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.**

4. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers on Storm Sewer Contract #2001-ST-07 as an integral part of the City's storm drainage system;
Stefanie Crawford moved to accept the work performed by Kreager Brothers on Storm Sewer Contract #2001-ST-07 as a integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

5. Old Business:

None.

6. New Business:

None.

Meeting adjourned at 10:30 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

September 5, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jerry Jones & Rhonda Miller, DOPW; Mario Trevino, Richard Knappenberger, Gary Ainslie, and Mike Fruchey, Transportation Engineering Services; David Ross, City Engineer; Kevin Holle, GIS; Mark Gensic, Planning & Design; Gregg Meszaros, Chief of Engineering; Mary Jane Slaton, Development Services; Carl Wilson, Contract Compliance; Jim Traylor & Gregg Colburn, EMC.

1. **RECEIVE BIDS:** Improvement Resolution #6786-01, Miscellaneous Const. Pkg. 3-A-01

PIONEER ASSOC.	$28,865.70
WIDNER PAVING	$18,636.40
Eng. Est.	$12,173.54

Ted Rhinehart stated that Transportation Engineering Services had requested to remove the bids for tabulation and make a recommendation under new business.

2. **RECEIVE BIDS:** Improvement Resolution #6794-01, Miscellaneous Construction Package 4-A-01

HIPSKIND CONCRETE	$38,452.15
RICHARD NESS EXCAVATING	$38,077.50
WIDNER PAVING	$34,651.70
Eng. Est.	$36,771.00

Ted Rhinehart stated that Transportation Engineering Services had requested to remove the bids for tabulation and make a recommendation under new business.

3. **RECEIVE BIDS:** Improvement Resolution #6824-01, Prospect Ave.: Hanna to Griswold

BROOKS CONST.	$120,198.50
BUNN INC.	$133,592.75
E & B PAVING	$131,448.93
WAYNE ASPHALT	$132,746.50
Eng. Est.	$116,127.00

Ted Rhinehart stated that Transportation Engineering Services had requested to remove the bids for tabulation and make a recommendation under new business.

4. **RECEIVE BIDS:** Improvement Resolution #6800-01, Avalon Place Civic Association Phase IV

Ted Rhinehart said that Transportation Engineering Services had advised him that an addendum for this project would be sent out and bids received from the following contractors would be returned. Bids for this project are to be received on September 12, 2001.

DEHNER CONST.
HIPSKIND CONCRETE
PIONEER ASSOCIATES
WIDNER PAVING

5. **AWARD:** Operations assistance at Water and Wastewater Plants to EMC;

Ted Rhinehart apprised the Board of the following: In March 2001, the City issued a Request for Proposals for Operations and Capital Program Management Assistance for the Water and Wastewater Treatment Plants. There were three vacancies in the management staff: one Plant Superintendent and two Program Managers.

There were four responses to the RFP: Earth Tech, EMC, American Water Services, and Severn Trent. A selection committee reviewed the responses and selected EMC as the most responsive. The committee found that they could reach mutually beneficial terms on Operatives Management Assistance, but not on Capital Program management. For that reason, they are recommending that the City enter into a 5-year contract for Operations Assistance, and that the City continue to provide program management through other arrangements.

From September 10 through December 31, 2001, a 16-week Interim Agreement is proposed to allow EMC's Operations Manager, Jim Traylor, to begin leading the City's operations, as the City completes the final contract terms for the 5-year agreement.

The fee for EMC's services will be $16,666.67 per month.

Ted Rhinehart said that the Contract would be sent to City Council for approval.
Robert Crosby moved approval of award for Operations assistance at the Water and Wastewater Plants to EMC. Motion carried. Contracts to be prepared.

6. Approval of Board of Public Works Minutes of August 29, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of August 29, 2001. Motion carried. Minutes approved.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Plangraphics, Inc. for GIS Enhancement/Migration Plan. The contract amount for this work is $36,597.00;

Ted Rhinehart said that several proposals were received for the above-mentioned project and that this program will make GIS more accessible to other City departments.
Robert Crosby moved approval of Professional Services Agreement between the City of Fort Wayne and Plangraphics, Inc. for GIS Enhancement/Migration Plan. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of recommendation to rescind Improvement Resolution #6785-01, Archer Avenue: Oakland Avenue to St. Marys;

Mario Trevino, Director of Transportation Engineering Services, said that this recommendation is due to a number of property owners that were not willing to pay their share for improvements. Mr. Trevino said that a public hearing was held on 6/27/01 and that property owners were sent letters informing them of what occurred at the hearing. Mr. Trevino said that individual property owners can submit petitions for improvements.

Stefanie Crawford moved to rescind action on Improvement Resolution #6785-01. Motion carried. All action rescinded.

9. Approval of Change Order #1 and FINAL received from Brooks Const. Co., Inc. for Improvement Resolution #6672-00, Nuttman Avenue: Ardmore Ave. to Freeman increasing the contract price by $56,232.62. The original contract price was $239,320.73. The new contract price including this change order is $295,553.35;

David Ross, City Engineer, remarked that the majority of the Change Order was due to time and materials needed to soften extremely steep side slopes on ditches.

Robert Crosby moved approval of Change Order #1 and FINAL received from Brooks Const. Co., Inc. for Improvement Resolution #6672-00, Nuttman Avenue: Ardmore Ave. to Freeman increasing the contract price by $56,232.62. Motion carried. Contract price to be increased.

10. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Const. For Improvement Resolution #6711-00, Coliseum Blvd.: Pontiac to New Haven increasing the contract price by $560.00. The original contract price was $249,602.89. The new contract price including this change order is $254,009.79;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is for final adjustment of quantities.

Stefanie Crawford moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Const. for Improvement Resolution #6711-00, Coliseum Blvd.: Pontiac to New Haven increasing the contract price by $560.00. Motion carried. Contract price to be increased.

11. Approval of Special Street Permit granting HBC Realty Corp. permission to construct streets on Yeager Lane and Earhart Lane;

Mike Fruchey, Transportation Engineering Services, remarked that these streets are in the Baerfield Section III Development in the 4th Council District and contain 8 lots.

Robert Crosby moved approval of Special Street Permit granting permission to HBC Realty Corp. permission to construct streets on Yeager Lane and Earhart Lane. Motion carried. Streets to be constructed.

12. Approval of Construction Contract #6817-01 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp Program – 2001 Intersections Package IV in the amount of $132,586.00;

Stefanie Crawford moved approval of Construction Contract #6817-01 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $132,586.00. Motion carried. Contract to be sent to City Council.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction on streets in Jacob's Creek, Section II & III as an integral part of the City's transportation system;

Robert Crosby moved to accept the work performed by Wayne Asphalt & Construction on streets in Jacob's Creek, Section II & III as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of Amendment No. 1 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for the extension of Water Resources Program Management Services for the City of Fort Wayne. The not-to-exceed amount for this amendment is $72,342.00;

Mark Gensic, Manager of Planning & Design, said that this Amendment extends the agreement for Paul Powers of Malcolm Pirnie, Inc. for Water Resources Program Management Services through 12/31/01.
Stefanie Crawford moved approval of Amendment No. 1 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for the extension of Water Resources Program Management Services for the City of Fort Wayne. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. **RESOLUTION** that establishes an Equivalent Residential Utility as an alternate measure of assessing area connection fees for sanitary sewer districts;

Greg Meszaros, Chief of Engineering, said that previously area connection fees were based on either the acreage of a site or a one day's sewage volume, expressed in term of gallons and this resolution establishes a policy for basing the fees on sanitary sewage flow produced by land use rather than its acreage.
Robert Crosby moved approval of Resolution that established an Equivalent Residential Utility as an alternate measure of assessing area connection fees for sanitary sewer districts. Motion carried. Copy to be herein incorporated.

16. **RESOLUTION** to establish area connection fees for a portion of Cell 23 to be served by the Hawthorne pumping station and force main;

Greg Meszaros, Chief of Engineering, said that that this Resolution establishes specific Equivalent Residential Unit area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system lying within the area encompassing the St. Joe Interceptor Regional Sewer Service Plan No. 1.
Robert Crosby moved approval of Resolution to establish area connection fees for a portion of Cell 23 to be served by the Hawthorne pumping station and force main. Motion carried. Copy to be herein incorporated.

17. Approval of Water Contract #2001-W-22 between SBB Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Stone Creek Section III. This project is located outside the City of Fort Wayne (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, said that this development is located south of Wallen and east of Lima Road. Said 8" sewer to serve 48 residential lots.
Stefanie Crawford moved approval Water Contract #2001-W-22 between SBB Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of Water Contract #2001-23 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Hunters Point Section III & Offsite (Future Section (V). This project is located outside the City of Fort Wayne (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services said that this development is located south of I-469 and east of Wheelock Road and the water main will serve 48 residential lots.
Robert Crosby moved approval of Water Contract #2001-S-23 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

19. Approval of Change Order #2 and FINAL received from Crosby Excavating for Improvement Resolution #608-00, Club Terrace/Smith Road increasing the contract price by $5,535.14. The original contract price was $98,604.40. The new contract price including this change order is $111,221.91;

Ron Sheppard, Engineering Support Services, said that there were insufficient quantities in contract to patch and repair the street and no allowance for tap crossing.
Stefanie Crawford moved approval of Change Order #2 and FINAL received from Crosby Excavating for Improvement Resolution #608-00 increasing the contract price by $5,535.14. Motion carried. Contract price to be increased.

20. Approval of Change Order #1 and FINAL received from Liberty Construction Inc. for Improvement Resolution #1083-00, Butler Road Water increasing the contract price by $674.00. The original contract price was $92,926.00. The new contract price including this change order is $93,600.00;

Ron Sheppard, Engineering Support Services, stated that this change order is for final adjustment of quantities.
Robert Crosby moved approval of Change Order #1 and FINAL received from Liberty Construction Inc. for Improvement Resolution #1083-00 increasing the contract price by $674.00. Motion carried. Contract price to be increased.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Improvement Resolution #630-00 & 631-00, Main/Superior & Clinton /Harrison Sewer Rehabilitation;
Stefanie Crawford moved to accept the work performed by All Star Construction & Excavating on Improvement Resolution #630-00 & 631-00. Motion carried. Acceptance letter to be sent.

22. Approval of Taxi Cab Applications for Shannon Ehinger, Gregg R. Beckman, David T. Witt, and Rodney M. Thompson. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Robert Crosby moved approval of Taxi Cab Applications for Shannon, Ehinger, Gregg R. Beckman, David T. Witt, and Rodney M. Thompson. Motion carried. Licenses to be issued.

23. Approval of write-off of Miscellaneous Delinquent City Utilities Accounts in the amount of $14,054.80;
Stefanie Crawford moved approval of write-off of Miscellaneous Delinquent City Utilities Accounts in the amount of $14,054.80. Motion carried. Write-off to be sent to a collection agency.

24. Approval of write-off of City Utilities Delinquent Revenue Accounts for the month of June, 2001 in the amount of $25,897.93.;
Stefanie Crawford moved approval of write-off of City Utilities Delinquent Revenue Accounts for the month of June, 2001 in the amount of $25,897.93. Motion carried. Write-off to be sent to a collection agency.

25. Approval of Barrett Law Claims in the amount of $67,780.08;
Robert Crosby moved approval of Barrett Law Claims in the amount of $67,780.08. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

26. Approval of General Accounting Claims in the amount of $20,627,625.41;
Robert Crosby moved approval of General Accounting Claims in the amount of $20,627,625.41. Motion carried. General Accounting Claims to be sent to the Department of Finance.

27. Old Business:

None.

28. New Business:

Mario Trevino, Director of Transportation Engineering, said that tabulations were made and he recommended the following awards. Mr. Trevino said that Improvement Resolution #6786-01 would be awarded next week.

Improvement Resolution #6794-01 to Widner Paving in the amount of $34,651.70
Improvement Resolution #6824-01 to Brooks Const. in the amount of $120,198.50 (Prior approval is being requested)
Robert Crosby moved approval of the above-mentioned awards. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Approval of Change Order #1 and (FINAL) for Improvement Resolution #6729-01, Speedway Dr.: Coliseum Blvd. to Ley Road received from Benchmark Const.. LLC decreasing the contract amount by $3,870.85. The original contract price was $310,733.00. The new contract price including this change order is $306,862.16;

David Ross, City Engineer, said that this is a final adjustment in quantities.
Stefanie Crawford moved approval of Change Order #1 received from Benchmark Const. LLC decreasing the contract amount by $3,870.85. Motion carried. Contract price to be decreased.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

September 5, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Accountant; Jeff Grogg, Transportation Engineering Services.

1. Final hearing to Confirm Assessment Roll for Improvement Resolution 6702-00, Lincolnshire Addition Phase IV: Harrison Street: Southfair Court to Crown Lane, curbface walks, driveways, sub-surface drainage, milling and resurfacing of street. Jeff Grogg is the Project Engineer.

   Jeff Grogg gave the scope of the project and Marj Enders explained the Barrett Law process. **Robert Crosby moved to confirm Assessment Roll for Improvement Resolution #6702-00. Motion carried. Assessment Ross to be sent to the Department of Finance.**

Hearing adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

September 5, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law Accountant; Mark Wilson, Project Engineer.

1. Final Assessment hearing to Confirm Improvement Resolution #6683-01, Lafayette Esplanade: Sherwood Terrace to Marquette Drive. This was tabled from July 25, 2001. Mark Wilson, Project Engineer.

   Mark Wilson, Project Engineer, said that since the last hearing, he had walked the project. Mr. Wilson stated that 39 feet of walk had be redone and that a couple of properties would need to be reseeded in the fall.

   Ted Rhinehart asked for questions from the floor.

   Sharon May of 4438 Lafayette Esplanade said that she had chopped steps that were still cracked and that the apron drops.

   Douglas Guerin of 4533 Lafayette Esplanade complained of weeds and the pitch on the street. He stated that he wished that the Board Members would walk the project.

   John Lehner of 4538 thanked Mark Wilson for his persistence in working with the property owners. Mr. Lehner complained of weeds and stated that his walk was crooked. Mr. Lehner brought in a bouquet of weeds given to him by Sandra Zozulia who was unhappy with the restoration.

   John Lehner represented Richard Howard of 4519 Lafayette Esplanade who had complaints about discoloration of the steps and a blowup at the junction point where the steps meet at the walk.

   Christine Slattery of 4520 Lafayette Esplanade had complaints regarding weeds and said that no grass will grown in that dirt. She remarked that an elderly teacher who lives at the southwest corner of Congress and Lafayette Esplanade has trouble cutting the grass because of the weeds.

   Douglas Guerin of 4533 Lafayette Esplanade wanted to know if their neighborhood could do anything so that the contractor on the project would be prevented from other Barrett Law projects.

   Ted Rhinehart stated that the contractor had performed the work in conjunction with City standards.

Mark Wilson said that reseeding would be done on all large bare spots on the project in the fall.
Stefanie Crawford moved to confirm the Assessment Roll for Improvement Resolution #6683-01. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 11:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

SEPTEMBER 12, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member
Carolyn S. Newport, Clerk

Robert Crosby presided over the meeting in Ted Rhinehart's absence.

1. RECEIVE BIDS: New Fort Wayne Fire Stations No. 12, No. 16, and No. 17;

   Please refer to the attached bid tabulation sheet.
   Schenkel Shultz to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #274-01, Imperial/Swathmore Neighborhood Street Light Improvement;

LIGHTS & SIGNALS	$30,995.40
Eng. Est. -	$35,014.00

   Street Light Engineering to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #275-01, Coldwater Road Street Light Improvement;

LIGHTS & SIGNALS	$17,936.25
Eng. Est. -	$20,682.50

   Street Light Engineering to tabulate and report.

4. RECEIVE BIDS: Improvement Resolution #6800-01, Avalon Place Civic Association Phase IV;

DEHNER CONST.	$21,507.00
HIPSKIND CONCRETE	$18,346.00
Eng. Est. -	$24,249.50

   Transportation Engineering Services to tabulate and report under new business.

5. RECEIVE BIDS: Improvement Resolution #6812-01, Moeller Rd.: Meyer Rd. to Adams Center Road.

BROOKS CONST.	$225,439.00
BUNN INC.	$188,452.25
E & B PAVING	$274,273.65
WAYNE ASPHALT	$230,477.00
Eng. Est. -	$270,789.70

   City Engineering to tabulate and report under new business.

6. RECEIVE BIDS: Improvement Resolution #6820-01, Misc. Pkg. 6-A-01;

HIPSKIND CONCRETE	$34,420.00
WIDNER PAVING	$34,605.00
Eng. Est. -	$33,227.50

Transportation Engineering Services to tabulate and report new business.

7. RECEIVE BIDS: Improvement Resolution #6823-01, Urban Enterprise Association Project;

BROOKS CONST.	$120,400.00
HIPSKIND CONCRETE	$60,280.70
KEY CONCRETE	$113,500.00
Eng. Est.	$114,990.00

City Engineering to tabulate and report under new business.

8. RECEIVE BIDS: Improvement Resolution #6825-01, Arlington Park Addition;

BROOKS CONST.	$77,720.00
DEHNER CONST.	$58,864.00
HIPSKIND CONCRETE	$53,554.10
KEY CONCRETE	$79,898.00
NEWELL CONST.	$52,786.50
PRIMCO	$56,301.89
WIDNER PAVING	$61,639.00
Eng. Est. -	$75,048.00

Transportation Engineering Services to tabulate and report under new business.

9. RECEIVE BIDS: Transportation Garage (North Sub-Station Lease Financing;

BANC ONE LEASING
KOCH FINANCIAL CORP
City Controller to tabulate and report.

10. **AWARD:** Improvement Resolution #6786-01, Misc. Construction Pkg. 3-A-01 to Widner Paving, Inc. in the amount of $18,636.40. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #6786-01 to Widner Paving Inc. in the amount of $18,636.40. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare services.

11. Approval of the permanent closure of the west end of Willowdale Rd. at W. Jefferson Blvd. This is in conjunction with the extension of the sound wall and the Ardmore Corridor;

Mike Fruchey, Transportation Engineering Services said that this is a result of a petition from the neighborhood which contains 86% of the needed signatures. Approval from the Board of Works is needed so that this request could be included in a letter to be sent to Allen County.

Richard Bacon, Traffic Engineering, said that a Traffic Calming study was performed in the area which warrants this request.
Stefanie Crawford moved approval of the permanent closure of the west end of Willowdale Rd. at W. Jefferson Blvd. Motion carried. Request to be sent to Allen County.

12. Approval of Board of Public Works Minutes of September 5, 2001 and Final Public Hearing Minutes of September 5, 2001 for Improvement Resolution #6702-00, Lincolnshire Addn. Phase IV and Improvement Resolution #6683-00, Lafayette Esplanade

Stefanie Crawford moved approval of Board of Public Works Minutes of September 5, 2001 and Final Public Hearing Minutes of September 5, 2001 for Improvement Resolution #6702-00 and Improvement Resolution #6683-00. Motion carried. Minutes approved.

13. **IMPROVEMENT RESOLUTION #6736-01,** Clinton Street: Coldwater Road to Coliseum Blvd;

David Ross, City Engineer, apprised the Board of the following: this improvement is for water main relocation/upgrade; pavement widening to 4 lanes, wedge and leveling, resurfacing and marking; new curb construction; driveway approach reconstruction; stormwater drainage rehabilitation; traffic control signal upgrade; seeding restoration and other related roadwork.
Stefanie Crawford moved approval of Improvement Resolution #6736-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contracts on 9/14/01 & 9/21/01 with date to receive bids on 10/3/01.

14. Approval of Change Order #1 (FINAL) received from Key Concrete for Improvement Resolution #6748-01, Webster St. increasing the contract price by $1,832.68. The original contract price was $47,723.00. The new contract price including this change order is $47,555.68;

Mike Fruchey, Transportation Engineering Services, said that that this change order is an adjustment of final quantities.
Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Key Concrete to Improvement Resolution #6748-01 increasing the contract price by $1,832.68. Motion carried. Contract price to be increased.

15. Approval of Change Order #1 (FINAL) received from Newell Construction Co., Inc. for Improvement Resolution #6782-01, Huffman Street increasing the contract price by $2,564.01. The original contract price was $69,182.00. The new contract price including this change order is $71,746.01

Mike Fruchey, Transportation Engineering Services, stated that the majority of the change order was additional sidewalk that was needed in order to correct grade directly adjacent to new ADA curb ramps.
Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Newell Construction Co., Inc. for Improvement Resolution #6782-01 increasing the contract price by $2564.01. Motion carried. Contract price to b increased.

16. Approval of Construction Contract #6759-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Hanna Street Viaduct in the amount of $326,331.50;
Stefanie Crawford moved approval of Construction Contract #6759-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $326,331.50. Motion carried. Contract to be sent to City Council.

17. Approval of Construction Contract #6803-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Bloomingdale Neighborhood Improvements in the amount of $199,127.50;
Stefanie Crawford moved approval of Construction Contract #6803-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amoun6 of $199,127.50. Motion carried. Contract to be sent to City Council.

18. Approval of Construction Contract #6821-01 between E & B Paving and the City of Fort Wayne for Belle Avenue in the amount of $46,636.00;

Stefanie Crawford moved approval of Construction Contract #6821-01 between E & B Paving and the City of Fort Wayne in the amount of $46,636.00. Motion carried. Notice to proceed to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Wayne Asphalt & Construction for Improvement Resolution #6711-01, Coliseum Blvd.: Pontiac to New Haven as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Wayne Asphalt & Construction for Improvement Resolution #6711-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. **IMPROVEMENT RESOLUTION #644-2001**, Fleming/Maple Grove Sewer Extension;

Pat Callahan, Planning & Design, said that this is a petition project and is for 1,400 lf of 8" sanitary sewer and appurtenances starting at an existing manhole in Buter Road between Gretna Avenue and Fleming Avenue and proceeding south to Fleming Avenue, then west on Fleming Avenue approximately 340 l.f.. The project also includes an 8" branch starting at Buter Road and Fleming Avenue and running west approximately 525 l.f.21.
Stefanie Crawford moved approval of Improvement Resolution #644-2001. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

21. Approval of Amendment No. 1 to the Contract for Professional Engineering Services between Butler, Fairman & Seufert, Inc. for the design of Coldwater Road: Till Road to Woodland Crossing Water Main Network Connection. This amendment is for an additional $3,000.00 and increases the not-to-exceed amount for this Contract to $20,500. Planning & Design Services recommend approval;

Paul Powers, Water Distribution, said that there was a conflict with utilities and this amendment covers changes to the design package.
Stefanie Crawford moved approval of Amendment No. 1 to the Contract for Professional Engineering Services between Butler, Fairman & Seufert, Inc. for the design of Coldwater Road: Till Road to Woodland Crossing Water Main Network Connection. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

22. Approval of Construction Contract #1089-01 between All Star Construction & Excavating for Hacienda Village Water Main Extension in the amount of $101,199.60;
Stefanie Crawford moved approval of Construction Contract #1089-01 between All Star Construction & Excavating in the amount of $101,199.60. Motion carried. Contract to be sent to City Council.

23. Approval of Construction Contract #1090-01 between Dafforn Excavating and the City of Fort Wayne for Bradbury Avenue: Lower Huntington Road to McArthur Drive Water Main Replacement in the amount of $156,384.08 and Escrow Agreement for same. Grabill Bank is the Escrow Agent;
Stefanie Crawford moved approval of Construction Contract #1090-01 between Dafforn Excavating and the City of Fort Wayne in the amount of $156,384.08. Motion carried. Contract to be sent to City Council.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sewer Contract #2001-S-15, 108 Badiac Road Sanitary Extension (Roy Property) as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Liberty Construction on Sewer Contract #2001-S-15 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Wigent Excavating, Inc. on Sewer Contract #2000-S-27, Connection Trucking Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Wigent Excavating, inc. on Sewer Contract #2000-S-27 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Sewer Contract #2000-S-52, Watersong Addition Section I Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Fox Contractors on Sewer Contract #2000-S-52 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

27. Approval of Authorization for Full Release of Escrow from Pioneer Associates, Inc. for Improvement Resolution #628-2000, Stony Run Creek Drainage Improvement Phase II in the amount of $13,980.42. Grabill Bank is the Escrow Agent;
Stefanie Crawford moved approval of Full Release of Escrow from Pioneer Associates for Improvement Resolution #628-2000 in the amount of $13,980.42. Motion carried. Release of Escrow to be sent to the Escrow Agent.

28. Approval of Barrett Law Claims in the amount of $86,799.05;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $86,799.05. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

29. Approval of General Accounting Claims in the amount of $$18,995,678.21;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $18,995,678.21. Motion carried. General Accounting Claims to be sent to the Department of Finance.

30. Old Business:

None.

31. New Business:

(I) Mike Fruchey, Transportation Engineering, recommended awards for the following project to the following contractors.

Resolution #6800-01, Avalon Pl. Civic Assoc. Ph. IV to Hipskind Concrete in the amount of $18,346.00.

Resolution #6820-01, Misc. Const. Pkg. 6-A-01 to Hipskind Concrete in the amount of

$34,420.00.

Mike Fruchey said that the Arlington Avenue tabulation was not completed and that the recommendation would be presented at the next Board meeting.
Stefanie Crawford moved approval of the above-mentioned awards to said contractors. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

UEA Project

(II) David Ross, City Engineering, recommended that the contract for Improvement Resolution 6823-01, ~~Arlington Park Addition~~ be awarded to Hipskind Concrete in the amount of $60,208.70.
Stefanie Crawford moved to award Improvement Resolution #6823-01 to Hipskind Concrete in the amount of $60,208.70. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

III) Approval of Taxi Cab Application for Robert Runkel. Record check indicates no violation contrary to the City Taxi Cab Ordinance.
Stefanie Crawford moved approval of Taxi Cab application for Robert Runkel. Motion carried. License to be issued.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

SEPTEMBER 19, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member
Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOW; Jerry Jones, DOPW; Mario Trevino, Transportation Engineering Services; Carl Wilson & Charles Bailey, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services; Terry Gach, WPC Plant; Greg Meszaros, Chief of Engineering; George Cook, Traffic/Street Light Eng.; Jim Riemke & Al Lichtsinn, Street Light Engineering.

1. **AWARD:** Improvement Resolution #274-01, Imperial/Swathmore Neighborhood Street Light Project to Lights & Signals in the amount of $30,995.40. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (Single Bidder);
   Stefanie Crawford moved approval of award for Improvement Resolution #274-01 to Lights & Signals in the amount of $30,995.40. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

2. **AWARD:** Improvement Resolution #275-01, Coldwater Road Street Light Improvement to Lights & Signals in the amount of $17,936.25. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (Single Bidder);
   Robert Crosby moved approval of award for Improvement Resolution #275-01 to Lights & Signals in the amount of $17,936.25. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

3. **AWARD:** Improvement Resolution #6812-01, Moeller Road: Meyer Road to Adams Center Road to Bunn Excavating, Inc. in the amount of $188,452.25. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED;**
   Stefanie Crawford moved approval of award for Improvement Resolution #6812-01 to Bunn Excavating, Inc. in the amount of $188,452.25. Motion carried. Notice of award to be sent. City Engineering to tabulate and report.

4. **AWARD:** Improvement Resolution #6825-01, Arlington Park Addition to Newell Construction Company in the amount of $52,786.50. Contract Compliance concurs with this award;
   Stefanie Crawford moved approval of award for Improvement Resolution #6825-01 to Newell Construction Company in the amount of $52,786.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board of Public Works Minutes of September 12, 2001;
   Stefanie Crawford moved approval of Board of Public Works Minutes of September 12, 2001. Motion carried. Minutes approved.

6. Approval of Change Order #1 and FINAL received from Lights & Signals, Inc. on Improvement Resolution #272-01, 2001 CEDIT Neighborhood Street Light Project increasing the contract price by $663.00. The original contract price was $61,880.00. The new contract price including this change order is $62,543.00;

   Al Lichtsinn, Street Light Engineering, said that extra light poles were added by the Fourth District Council Representative because of request from residents.
   Robert Crosby moved approval of Change Order #1 and FINAL received from Lights & Signals, Inc. on Improvement Resolution #272-01 increasing the contract price by $663.00. Motion carried. Contract price to be increased.

7. **Improvement Resolution #6822-01,** Lincoln Village Entrance Drainage Improvement;

   Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the improvement of Lincoln Village Entrance by improving the drainage at the intersection of Cook Road and Stonewall Run by installing inlets and milling and resurfacing the pavement.
   Stefanie Crawford moved approval of Improvement Resolution #6822-01. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 9/25/01.

8. **Improvement Resolution #6815-01,** Miscellaneous Construction Package 2-A-01;

   Mario Trevino, Transportation Engineering Services, state that this Resolution is for the improvement of sidewalks, reconstruction of A.D.A. curb ramps, concrete patching, concrete drive approach, wingwalks, concrete 1-A rolled curb, linear grading adjust castings, mulch and seeding restoration at 2710 Dodge Ave., 5535 Trishlyn Cove, 2624 Buckhurst Run, 610 Bridlewood, 3634 Utah Drive, 6014 Thornwood Court, 6531 & 7007 Tanbark Lane, Oakcreek Court and Argonia, 6431 Papago Court, and 5612/5614 Robin Run.
   Robert Crosby moved approval of Improvement Resolution #6815-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/21/01 with date to receive bids on 10/3/01.

9. Approval of Construction Contract #269A-00 between Robert Henry Corporation and the City of Fort Wayne for Hawthorn Road Street Light Improvement in the amount of $11,560.00;
   Stefanie Crawford moved approval of Construction Contract #269A-00 between Robert Henry Corporation and the City of Fort Wayne in the amount of $11,560.00. Motion carried. Notice to proceed to be sent.

10. Approval of Construction Contract #6792-01 between Newell Construction and the City of Fort Wayne for Lakeshores Addition Phase II in the amount of $77,957.00;
    Robert Crosby moved approval of Construction Contract #6792-01 between Newell Construction and the City of Fort Wayne in the amount of $77,957.00. Motion carried. Notice to proceed to be sent.

11. Approval of Construction Contract #6814-01 between Newell Construction and the City of Fort Wayne for Florida Drive/Maplecrest Road in the amount of $50,000.00;
    Stefanie Crawford moved approval of Construction Contract #6814-01 between Newell Construction and the City of Fort Wayne in the amount of $50,000.00. Motion carried. Notice to proceed to be sent.

12. Approval of Construction Contract #6786-01 between Widner Paving Inc. and the City of Fort Wayne for Miscellaneous Construction Package 3-A-01 in the amount of $18,636.40;
Robert Crosby moved approval of Construction Contract #6786-01 between Widner Paving Inc. and the City of Fort Wayne for Miscellaneous Construction Package 3-A-01 in the amount of $18,636.40. Motion carried. Notice to proceed to be sent.

13. Approval of Construction Contract #6794-01 between Widner Paving Inc. and the City of Fort Wayne for Miscellaneous Construction Package 4-A-01 in the amount of $34,651.70;
Stefanie Crawford moved approval of Construction Contract #6794-01 between Widner Paving Inc. and the City of Fort Wayne in the amount of $34,651.70. Motion carried. Notice to proceed to be sent.

14. Approval of Construction Contract #6824-01 between Brooks Construction Co., Inc. and the City of Fort Wayne for Prospect Avenue: Hanna to Griswold in the amount of $120,198.50;
Robert Crosby moved approval of Construction Contract #6824-01 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $120,198.50. Motion carried. Contract to be sent to City Council.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Const. Co., Inc. on Improvement Resolution #6672-00, Nuttman Avenue as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Brooks Const. Co., Inc. on Improvement Resolution #6672-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete on Improvement Resolution #6702-00, Harrison Street: Southfield Court to Crown Lane as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Hipskind Concrete on Improvement Resolution #6702-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction LLC on Improvement Resolution #6683-00, Lafayette Esplanade as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Benchmark Construction LLC on Improvement Resolution #6683-00 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction on Improvement Resolution #6782-01, Huffman Street and Improvement Resolution #6790-01, McKinnie Avenue as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Newell Construction on Improvement Resolution #6782-01 and #6790-01 as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

19. Approval of Change Order #6 received from Bowen Engineering for Contract #570-99, CSO Pump Station Rehabilitation increasing the contract price by $11,396.00. The original contract price was $529,298.00. The new contract price including this change order is $665,327.09;

Ron Sheppard, Engineering Support Services, said that this change order is for the following;

(I) Moving of 120 Volt control panel
(II) Installation of additional controls for fans in resistor bank panel
Robert Crosby moved approval of Change Order #6 received from Bowen Engineering for Contract #570-99 increasing the contract price by $11,396.00. Motion carried. Contract price to be increased.

20. Amendment #1 to Professional Services Agreement between the City of Fort Wayne Utilities Department and Goode & Associates, Inc. in connection with the Watershed Initiatives;

Ted Rhinehart, apprised the Board of the following: the City formed three watershed teams among various Allen County Agencies to focus on improving water quality in the 3 rivers. Second, the City formed a partnership of local governments with Toledo, Lima, Defiance, Perrysburg, New Haven and others focused on supporting efforts to improve water quality in the greater Maumee River Basin.

Both of these initiatives are critical to enhancing public awareness, involvement, and use of sound data, avoiding duplication of effort, and supporting each other's projects and grants, for instance.

Each of the initiatives have produced enthusiastic results, and the City now needs to formalize some of the progress in terms of newsletters, research projects, data analysis and similar follow-up items.

Goode & Associates currently provide technical support and coordination for these initiatives. It is proposed to amend their contract to add some of the above-mentioned scope items, to complete some of the next steps in the Watershed initiatives. Their hourly rates would remain as they currently are, $70 to 71 per hour.
Stefanie Crawford moved approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Utilities Department and Goode & Associates, Inc. in connection with the Watershed Initiatives. Motion carried. Copy to be herein incorporated.

21. Approval of Sewer Contract #2001-S-09 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stone Creek Section III. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this 8-acre development is located at the intersection of Wallen & Coldwater Road and contains 47 residential lots. Said sewer to include 356± L.F. of 8" PVC Pipe and 2 manholes.
Stefanie Crawford moved approval of Sewer Contract #2001-S-09 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Sewer Contract #2001-S-38 between Pine View Land Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Timberon Section II Phase I. This project is outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is in Perry Township and contains 38 lots. Said sewer to include 1,215± L.F. of 8" PVC Pipe and 5 manholes.

Robert Crosby moved approval of Sewer Contract #2001-S-38 between Pine View Land Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Sewer Contract #2001-S-45 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Saddle Brook Section I. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this 10-acre development is located at Wallen and Coldwater Roads and contains 43 lots. Said sewer to include 2401± of 8" PVC Pipe and 11 manholes.
    Stefanie Crawford moved approval of Sewer Contract #2001-S-45 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be constructed.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by RNR Development, LLC on Water Contract #2001-W-01, North Clinton Business Park Water as an integral part of the City's water distribution system;
    Robert Crosby moved to accept the work performed by RNR Development, LLC on Water Contract #2001-W-01 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by RNR Development, LLC on Sewer Contract #2000-S-54, North Clinton Business Park Sanitary as an integral part of the City's sanitary sewer system;
    Robert Crosby moved to accept the work performed by RNR Development, LLC on Sewer Contract #2000-S-54. Motion carried. Acceptance letter to be sent.

26. Approval of Taxi Cab Applications for Christine Marie Robinson, Marcus Luke Barrett, and David Victor Schwarz. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
    Stefanie Crawford moved approval of Taxi Cab Applications for Christine Marie Robinson, Marcus Luke Barrett, and David Victor Schwarz. Motion carried. Licenses to be issued.

27. Approval of Barrett Law Claims in the amount of $60,173.45;
    Robert Crosby moved approval of Barrett Law Claims in the amount of $60,173.45. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

28. Approval of General Accounting Claims in the amount of $10,653,784.41;
    Stefanie Crawford moved approval of General Accounting Claims in the amount of $10,653,784.41. Motion carried. General Accounting Claims to be sent to the Department of Finance.

29. Old Business:

    None.

30. New Business:

None.

Meeting adjourned at 9:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

Board of Stormwater Management
Meeting held at 9:25 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member
Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOW; Jerry Jones, DOPW; Mario Trevino, Transportation Engineering Services; Carl Wilson & Charles Bailey, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services; Terry Gach, WPC Plant; Greg Meszaros, Chief of Engineering; George Cook, Traffic/Street Light Eng.; Jim Riemke & Al Lichtsinn, Street Light Engineering.

1. Approval of Board of Stormwater Management Minutes of August 29, 2001;
Robert Crosby moved approval of Stormwater Management Minutes of August 29, 2001. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract #2001-ST-12 between J-J Parent Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Stellhorn Retirement Community. This project is inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is near the intersection of Lahmeyer & Stellhorn Roads. Said stormwater sewer system to include 40± L.F. of 12" and 1,143.L.F. of 18" pipe and 5 structures.
Robert Crosby moved approval of Storm Sewer Contract #2001-ST-12 between J-J Parent Corp. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business:

None.

4. New Business:

None.

Meeting adjourned at 9:33 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

Attest: Carolyn S. Newport, Clerk

September 19, 2001

Board of Stormwater Management
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Present: Ted Rhinehart, Stefanie R. Crawford, Carolyn Newport, Mike Thornson, Nancy Townsend, Greg Meszaros, Pat Callahan, John Baumgardner of Bakers & Daniels Law Firm. Robert C. Crosby, absent.

1. Hearing to take final action to confirm, modify or reject Improvement Resolution #638-2001, Seddlemeyer Avenue Storm Water System Improvement Project and appropriating and condemning real property for use by the City of Fort Wayne Indiana for the construction of the Seddlemeyer Avenue Storm Water System Improvement Project. Mike Thornson is the Project Engineer.

   Mike Thornson apprised the Board of the following. This project was petitioned for by the property owners in this area because of low flat areas that flood. Two property owners out of four have agreed to convey the easement interests to be acquired in furtherance of the project.

   Ted Rhinehart asked for questions from the floor.

   Richard Richter, 1122 Seddlemeyer, read a letter into the record which indicated that he is not in favor of the project and was concerned about future liability.
   Stefanie Crawford moved to confirm Improvement Resolution #638-2001. Motion carried. Letter from Richard Richter placed on file in the Board of Public Works.

Hearing adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

September 19, 2001

Board of Stormwater Management
Room 250, Omni Room
Hearing held at 10:15 a.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Present: Ted Rhinehart, Stefanie R. Crawford, Carolyn Newport, Mike Thornson, Nancy Townsend, Greg Meszaros, Pat Callahan, John Baumgardner of Bakers & Daniels Law Firm. Robert C. Crosby, absent.

1. Hearing to take final action to confirm, modify or reject Improvement Resolution #646-2001, approving the Log Cabin Storm Sewer Improvement Project and appropriating and condemning real property for use by the City of Fort Wayne Indiana for the construction of the Log Cabin System Improvement Project. Nancy Townsend is the Project Manager

   Nancy Townsend apprised the Board of the following: this project was petitioned for by property owners because of water collecting in the rear yards. Four property owners out of eight have agreed to convey the easement interests to the City in lieu of condemnation.

   Ted Rhinehart asked for questions from the floor.

   Gene S. Quinn of 3234 Spring Street, voiced his objection of where the drainage system was to be placed and Nancy Townsend responded by stating that it is designed that way in order to save trees. Nancy Townsend made part of the record a letter from Dana Federal Credit Union of 3102 Spring Street indicating that the storm sewer will not prohibit the proposed construction of a building and that they are in favor of the project. (Copy of letter on file in Board of Public Works.)
   Stefanie Crawford moved to confirm Improvement Resolution #646-2001. Motion carried. Project to move forward.

Meeting adjourned at 10:25 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

September 19, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30.m.

Ted Rhinehart, Chairman
Robert C. Crosby, Member
Stefanie R. Crawford, Member

ATTEST: Carolyn S. Newport, Clerk

Present: Ted Rhinehart, Stefanie R. Crawford, Carolyn Newport, Mike Thornson, Nancy Townsend, Greg Meszaros, Pat Callahan, John Baumgardner of Bakers & Daniels Law Firm. Robert C. Crosby, absent.

1. Hearing to take final action to confirm, modify or reject Improvement Resolution #226-01, appropriating and condemning real property for use by the City of Fort Wayne, Indiana and assessing benefits to property owners for the construction of the Pine Lane Sanitary Sewer Project. Nancy Townsend is the Project Manager.

   Nancy Townsend apprised the Board of the following: six of nine property owners have agreed to convey the easement interests to the City in lieu of condemnation and have to agreed to an assessment of benefits.

   No property owners were in attendance.
   Stefanie Crawford moved to confirm Improvement Resolution #226-01. Motion carried. Project to move forward.

Meeting adjourned at 10:35 a.m.

Ted Rhinehart, Chairman

Robert C. Crosby, Member

Stefanie R. Crawford, Member

ATTEST:
Carolyn S. Newport, Clerk

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member

Rhonda S. Miller, Clerk Protem

PRESENT: All Members & Clerk Protem; Mario Trevino, Mike Fruchey, Matt Gray, Transportation Engineering Services; David Ross, City Engineer; Al Lichtsinn, Street Light Engineering; Carl Wilson, Contract Compliance; Mike Hicks, Paul Powers, Judy Cleland, Planning and Design Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Molly McCray, City Council Research Assistant. Carolyn Newport, Clerk, Absent.

Ted Rhinehart announced at the Indiana Association of Cities and Towns meeting the City of Fort Wayne received a Community Achievement Award for the Hamilton Park Combined Sewer Project. Mr. Rhinehart also mentioned the City of Fort Wayne will be receiving an award at the Indiana Water Pollution Control Association meeting in November for a collection systems work.

Ted Rhinehart also recognized Bob Crosby for his service to the Board of Public Works. Mr. Crosby resigned his position as a Member due to the fact his company is going to be bidding more work with the City of Fort Wayne and wanted to focus his attention on that and not have any perception of any favoritism. His service to the Board in the last year was very valuable.

1. **RECEIVE BIDS:** Improvement Resolution #6822-01, Lincoln Village Entrance Drainage Improvement;

BROOKS CONSTRUCTION	$26,884.50
BUNN INC	$25,671.00
DEHNER CONSTRUCTION	$20,070.50
FLEMING EXCAVATING	$25,612.40
ZIMMERMAN BROS EXC SVC INC	$19,248.00
Eng. Est.	$15,238.00

Ted Rhinehart stated that Transportation Engineering Services had requested to remove the bids for tabulation and make a recommendation under new business.

2. **AWARD:** Combined Bid: New Fort Wayne Fire Stations No. 12, No. 16 and No. 17 to Robert E. Crosby, Inc. in the amount of the original base bid of $3,814,000.00 less credits for Alternates 4 and 6 for a total amount of $3,770.500.00. Contract Compliance concurs with this award; **Stefanie Crawford moved to award Combined Bid: New Fort Wayne Fire Stations No. 12, No. 16 and No. 17 to Robert E. Crosby, Inc. in the amount of the original base bid of $3,814,000.00 less credits for Alternates 4 and 6 for a total amount of $3,770.500.00. Motion carried. Notice of award sent. Property Manager to prepare contracts.**

3. Approval of Board of Public Works Minutes of September 19, 2001;

Stefanie Crawford moved approval of Board of Public Works Minutes of September 19, 2001. Motion carried. Minutes approved.

4. Approval of Construction Contract between Robert E. Crosby, Inc. and the City of Fort Wayne for the New Transportation Facility for the City of Fort Wayne, Indiana in the amount of $707,415.00;
Stefanie Crawford moved approval of Construction Contract between Robert E. Crosby, Inc. and the City of Fort Wayne for the New Transportation Facility for the City of Fort Wayne, Indiana. Motion carried. Notice to proceed to be sent.

5. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the study and report of improvements to The Landing: Columbia Street West, Harrison Street from Main Street to Superior Street. Proposed improvements include: fieldwork; site visits and meetings; conceptual sketches of streetscape improvements; cost estimates; report. Compensations for services performed shall be a fee not to exceed $6,000.00;

   David Ross, City Engineering, stated that the agreement is for a study and sketch design of proposed walkway improvements on the Landing which consists of Columbia Street West from Calhoun Street to Harrison Street and Harrison Street from Superior Street to Main Street. The Redevelopment Commission started the process by coming up with a plan for Columbia Street West, but did not proceed with the plan due to lack of funding. The Mayor's Office has worked though Community and Economic Development to revitalize the plan and to expand it to include Harrison Street.
   Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the study and report of improvements to The Landing: Columbia Street West, Harrison Street from Main Street to Superior Street. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

6. Approval of Construction Contract #6800-01 between Hipskind Concrete Corp. and the City of Fort Wayne for Avalon Place Civic Association Phase IV in the amount of $18,346.00;
Stefanie Crawford moved approval of Construction Contract #6800-01. Motion carried. Notice to proceed to be sent.

7. Approval of Construction Contract #6802-01 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Reserve Line Road: Maywood Circle to Lakewood Drive in the amount of $55,181.50;
Stefanie Crawford moved approval of Construction Contract #6802-01. Motion carried. Notice to proceed to be sent.

8. Approval of Construction Contract #6818-01 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Turnwood Cul-De-Sac in the amount of $30,931.50;
Stefanie Crawford moved approval of Construction Contract #6818-01. Motion carried. Notice to proceed to be sent.

9. Approval of Construction Contract #6820-01 between Hipskind Concrete Corp. and the City of Fort Wayne for Miscellaneous Construction Package 6-A-01 in the amount of $34,420.00;
Stefanie Crawford moved approval of Construction Contract #6820-01. Motion carried. Notice to proceed to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S.E. Johnson Companies for Improvement Resolution #6602-99, New Haven Avenue: Birchwood to Meyer as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by S.E. Johnson Companies for Improvement Resolution #6602-99. Motion carried. Acceptance letter to be sent to contractor.

11. Approval of Special Street Permit granting SBB Development Corp. permission to construct Eventer Trail, Beaulieu Place and Bremen Way in Saddlebrook, Section I;

Mike Fruchey, Transportation Engineering Services, stated these streets are located in the 3rd District and will service 43 residential lots. The total length of all the sections is 2241.78 lineal feet.
Stefanie Crawford moved approval of Special Street Permit granting SBB Development Corp. permission to construct Eventer Trail, Beaulieu Place and Bremen Way in Saddlebrook, Section I. Motion carried. Streets to be constructed.

12. Approval of Special Street Permit granting SBB Development Corp. permission to construct Rocky Glen Place and Bremen Way in Stone Creek, Section III;

Mike Fruchey, Transportation Engineering Services, stated these streets are located in the 3rd District and will service 47 residential lots. The total length of all the section is 1397.59 lineal feet.
Stefanie Crawford moved approval of Special Street Permit granting SBB Development Corp. permission to construct Rocky Glen Place and Bremen Way in Stone Creek. Section III. Motion carried. Streets to be constructed.

13. Approval of Construction Contract #274-01 between Lights & Signals, Inc. and the City of Fort Wayne for Imperial/Swathmore Neighborhood Street Light Improvement in the amount of $30,995.40;
Stefanie Crawford moved approval of Construction Contract #274-01. Motion carried. Notice to proceed to be sent.

14. Approval of Construction Contract #275-01 between Lights & Signals, Inc. and the City of Fort Wayne for Coldwater Road Street Light Improvement in the amount of $17,936.25;
Stefanie Crawford moved approval of Construction Contract #274-01. Motion carried. Notice to proceed to be sent.

15. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals for Improvement Resolution #272-01, 2001 CEDIT Neighborhood Project as an integral part of the City's street lighting system;
Stefanie Crawford moved approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals for Improvement Resolution #272-01. Motion carried. Acceptance letter to be sent to contractor.

16. **IMPROVEMENT RESOLUTION #1093-01,** Coliseum and Hillegas Water Main Installation;

Paul Powers, Planning and Design Services, stated this project is for approximately 1,635 lf of 12" water main from Hillegas to Coliseum.

Stefanie Crawford moved approval of Improvement #1093-01. Motion carried. Copy to be herein incorporated.

17. **IMPROVEMENT RESOLUTION #1095-01,** Freeman: Covington to Taylor Water Main Replacement;
Paul Powers, Planning and Design Services, stated this project is for the replacement of approximately 2,190 lf of 8" water main and 35 lf of 6" water main on Freeman Street from Covington to Taylor. The project also included an asphalt overlay of Freeman Street.
Stefanie Crawford moved approval of Improvement #1095-01. Motion carried. Copy to be herein incorporated.

18. **IMPROVEMENT RESOLUTION #649-01,** South Area Cured-In Place Sewer Rehabilitation;

Mike Hicks, Planning and Design Services, explained that approximately 18,764 lf of combined sewer lines in 24 different locations will be rehabilitated using the cured-in-place method.
Stefanie Crawford moved approval of Improvement #649-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/5/01 and 10/12/01 with date to receive bids on 10/24/01.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Tech for Sluice Gate Rehabilitation – 2001 Project. This is for the design of rehabilitation for ten sluice gates, replacement of three motor control centers and addition of a level indicator for CSO Ponds 1 and 2. This contract amount for this work is a not-to-exceed amount of $28,900 with the design estimated to be completed by the end of 2001. Planning & Design Services recommend approval;

Judy Cleland, Planning and Design Services, stated under this agreement Earth Tech will be responsible for the preparation of a Technical Memorandum, Preliminary Design, Final Design, Bidding and Construction services for replacing sluice and butterfly gate actuators, adding level indication for the Ponds 1 and 2, and evaluating and replacing motor control centers (MCCs) at selected locations.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Earth Tech for Sluice Gate Rehabilitation – 2001 Project. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.

20. Approval of Change Order #2 (FINAL) received from Land, Inc. for Improvement Resolution #613-99, North Highlands/Hamilton Park Project decreasing the contract price by $26,467.50. The original contract price was $1,405,825.00. The new contract price including this change order is $1,373,098.50;

Ron Sheppard, Engineering Support Services, stated these are the final quantity adjustments.
Stefanie Crawford moved approval of Change Order #2 (FINAL) received from Land, Inc. for Improvement Resolution #613-99, North Highlands/Hamilton Park Project decreasing the contract price by $26,467.50. Motion carried. Contract price to be decreased.

21. Approval of Property Acquisition Agreement from Griffin Real Estate Services, Inc. for easement and property acquisition for the North Maumee East Force Main, Lift Station, and Sanitary Sewer Project. Services included are appraisal, review appraisal, and buying. This is for a not-to-exceed cost of $30,594.00 for acquisition involving 15 parcels;

Mary Jane Slaton, Development Services, stated the City is only seeking permanent and temporary easements on most of the parcels. There is one parcel that will be purchased. **Stefanie Crawford moved approval of Property Acquisition Agreement from Griffin Real Estate Services, Inc. for easement and property acquisition for the North Maumee East Force Main, Lift Station, and Sanitary Sewer Project. Motion carried. Notice to proceed to be sent. Copy to be placed on file in vault.**

22. Approval of Sewer Contract #2001-S-18 between Parkview Health System, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Parkview North Orthopedic. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED); **Stefanie Crawford moved approval of Sewer Contract #2001-S-18 between Parkview Health System, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.**

23. Approval of Sewer Contract #2001-S-19 between North Clinton Business Park Phase II and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve North Clinton Business Park Phase II. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);
Stefanie Crawford moved approval of Sewer Contract #2001-S-19 between North Clinton Business Park Phase II and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Water Contract #2001-W-24 between Parkview Health System, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Parkview North Water Main Extension Phase II. This project is outside the City of Fort Wayne (PRIVATE & UTILITY CAPITAL FUNDS);
Stefanie Crawford moved approval of Water Contract #2001-W-24 between Parkview Health System, Inc. and the Fort Wayne Water Utility. Motion carried. Water system to be constructed.

25. Approval of Taxi Cab Application for John Franklin Sowards and Marvinus Hughes. Records check indicate no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab Application for John Franklin Sowards and Marvinus Hughes. Motion carried. Taxi Cab Licenses to be issued.

26. General Accounting Claims in the amount of $2,567,678.47;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $2,567,678.47. Motion carried. General Accounting Claims to be sent to the Department of Finance.

27. Old Business:

None.

28. New Business:

(I) Mario Trevino, Transportation Engineering Services, stated that staff had tabulated the bids for Resolution #6822-01, Lincoln Village Entrance Drainage Improvement and concluded Zimmerman Brothers Excavating Services, Inc. is the apparent low bidder. However, 2 errors were identified from the bids. The Bunn Excavating bid had an error on item #12 that reduced their bid from $25,671.00 to $25,665.00. The Zimmerman Brothers Excavating Services, Inc. bid had an error on item #9 that reduced their bid from $19,248.00 to $19,244.00. Due to the bids being over the engineers estimate, Mr. Trevino did not want to make a recommendation of award. This will be held until the next Board of Public Works meeting.

Meeting adjourned at 9:30 a.m.

Meeting reconvened at 9:35 a.m.

Approval of Board of Public Works Hearing Minutes for Resolution #226-01, Pine Lane Sanitary Sewer Project;
Stefanie Crawford moved approval of Board of Public Works Hearing Minutes for Resolution #226-01, Pine Lane Sanitary Sewer Project. Motion carried. Minutes approved.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

ATTEST: Rhonda S. Miller
Rhonda S. Miller, Clerk Protem

SEPTEMBER 28, 2001

Board of Stormwater Management
Meeting held at 9:30 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member

Rhonda S. Miller, Clerk Protem

PRESENT: All Members and Clerk Protem, Mike Hicks and Paul Powers, Planning and Design Services; Mary Jane Slaton, Development Services; Carl Wilson, Contract Compliance; Ron Sheppard, Engineering Support Services. Carolyn Newport, Clerk, absent.

1. Approval of Board of Stormwater Management Minutes of September 19, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of September 19, 2001. Motion carried. Minutes approved.

2. Approval of Board of Stormwater Management Hearing Minutes for Resolution #638-2001, Seddlemeyer Avenue Storm Wayne System Improvement Project of September 19, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Hearing Minutes for Resolution #638-2001, Seddlemeyer Avenue Storm Wayne System Improvement Project of September 19, 2001. Motion carried. Minutes of approved.

3. Approval of Board of Stormwater Management Hearing Minutes for Resolution #646-2001, Log Cabin Storm Sewer Improvement Project;
Stefanie Crawford moved approval of Board of Stormwater Management Hearing Minutes for Resolution #646-2001, Log Cabin Storm Sewer Improvement Project. Motion carried. Minutes approved.

4. Approval of Board of Stormwater Management Hearing Minutes for Resolution #226-01, Pine Lane Sanitary Sewer Project;

   Ted Rhinehart stated these minutes should be approved under the Board of Public Works as opposed to the Stormwater Management Board. The minutes were held and put on the Board of Public Works.

5. Approval of Storm Water Contract #2001-ST-11 between SBB Development and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Stone Creek Section III. This project is inside the City of Fort Wayne (PRIVATELY FUNDED);
Stefanie Crawford moved approval of Storm Water Contract #2001-ST-11 between SBB Development and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Stone Creek Section III. Motion carried. Storm drainage system to be constructed.

6. Old Business:

None.

7. New Business:

None.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

ATTEST: Rhonda S. Miller
Rhonda S. Miller, Clerk Protem

October 3, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Gary Ainslie, Transportation Engineering Services; Jack Suter, Development Services; Charles Bailey, Contract Compliance; Mark Gensic & Mike Hicks, Planning & Design; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; Greg Smith & Les Downing, Bonar Group.

Ted Rhinehart introduced a new Board Member, John Suarez replacing Robert C. Crosby who recently resigned. Mr. Suarez stated that he has been the Business Manager for Local Union #213 since 1978.

1. **RECEIVE BIDS:** Improvement Resolution #1101-01, Installation of On-Line Process Monitoring Equipment for the Water Filtration Plant;

BOWEN ENG.	$420,000.00
Eng, Est.	$198,000.00

Engineering Support Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6736-01, Clinton Street from Coldwater Road to Coliseum Blvd;

ALL STAR CONSTRUCTION	$775,689.00
BROOKS CONSTRUCTION	$864,042.60
FLEMING EXCAVATING	$821,724.34
WAYNE ASPHALT	$795,869.35
Eng. Est.	$1,021,069.00

City Engineering to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6815-01, Miscellaneous Construction Package 2-A-01;

DEHNER CONSTRUCTION	$42,120.00
KEY CONCRETE	$41,700.00
NEWELL CONSTRUCTION	$44,540.00
WIDNER PAVING	$36,802.50
Eng. Est.	$38,465.00

Transportation Engineering Services to tabulate and report.

4. **AWARD:** Improvement Resolution #6822-01, Lincoln Village Entrance Drainage Improvement to Zimmerman Brothers Excavating Services, Inc. in the amount of $19,244.00;

Stefanie Crawford moved approval of award for Improvement Resolution #6822-01 to Zimmerman Brothers Excavating Services, Inc. in the amount of $19,244.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board of Public Works Minutes of September 28, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of September 28, 2001. Motion carried. Minutes approved.

6. Approval of Agreement between the City of Fort Wayne through its Board of Public Works and the Northcrest Civic Association, Inc. whereas the City agrees to allocate $5,000.00 from 3rd District CEDIT Funds for the reimbursement of the initial construction of a pavilion to be located at the corner of Stony Run Lane and Camden Drive in the Northcrest Civic Association, Inc.;
Stefanie Crawford moved approval of Agreement between the City of Fort Wayne through its Board of Public Works and the Northcrest Civic Association, Inc. whereas the City agrees to allocate $5,000.00 from 3rd District CEDIT Funds for the reimbursement of the initial construction of a pavilion to be located at the corner of Stony Run Lane and Camden Drive in the Northcrest Civic Association, Inc. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

7. Approval of Construction Contract #6825-01 between Newell Construction Co., Inc. and the City of Fort Wayne for Arlington Park Addition in the amount of $52,786.50;
Stefanie Crawford moved approval of Construction Contract #6825-01 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $52,786.50. Motion carried. Notice to Proceed to be sent.

8. Approval of Change Order #1 (FINAL) received from E & B Paving, Inc. for Construction Contract #6752-01, Resurfacing Package 3 decreasing the contract price by $45,027.15. The original contract price was $490,157.80. The new contract price including this Change Order is $445,130.65;

   Mario Trevino, Director of Transportation Engineering Services, said that adjusted contract quantities were reflected to indicate improvements constructed.
   Stefanie Crawford moved approval of Change Order #1 (FINAL) received from E & B Paving, Inc. for Construction Contract #6752-01 decreasing the contract price by $45,027.15. Motion carried. Contract price to be decreased.

9. Approval of Change Order #1 (FINAL) received from E & B Paving, Inc. for Construction Contract #6753-01, Resurfacing Package A-2001 decreasing the contract price by $64,904.41. The original contract price was $290,342.02. The new contract price including this Change Order is $225,437.61;

   Mario Trevino, Director of Transportation Engineering Services, said that adjusted contract quantities were reflected to indicate improvements constructed.
   Stefanie Crawford moved approval of Change Order #1 (FINAL) received from E & B Paving, Inc. for Construction Contract #6753-01 decreasing the contract price by $64,904.41. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 (FINAL) received from Newell Construction Co., Inc. for Construction Contract #6795-01, Miscellaneous Construction Package 5-A-01 decreasing the contract price by $6.40. The original contract price was $12,288.50. The new contract price including this Change Order is $12,282.10;
Stefanie Crawford moved approval of Change order #1 (FINAL) received from Newell Construction Co., Inc. for Construction Contract #6795-01 decreasing the contract price by $6.40. Motion carried. Contract price to be decreased.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction Co. Inc. on Improvement Resolution #6795-01, Miscellaneous Construction Package 5-A-01 as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution #6795-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by E & B Paving on the following Projects as an integral part of the City's transportation system;

Improvement Resolution #6752-01, Resurfacing Pkg. 3
Improvement Resolution #6753-01, Resurfacing Pkg. A
Improvement Resolution #6754-01, Resurfacing Pkg. 1
Stefanie Crawford moved to accept the work performed by E & B Paving on the above mentioned projects as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. **IMPROVEMENT RESOLUTION #1102-01,** Filter 15 Rehabilitation;

Mark Gensic, Planning & Design Services, said that there are 28 final sand and gravel filters at the Water Filtration Plant and one is not working. This Resolution allows for the work to reconstruct the drains.
Stefanie Crawford moved approval of Improvement Resolution #1102-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/5 & 10/12/01 with date to receive bids on

14. Approval of Resident Project Representative Service Agreement between the Board of Public Works and CH2M HILL, Inc. in connection with the Pleasant Avenue Pump Station.

Ron Sheppard, Engineering Support Services, said that this Agreement is for construction management services and to provide more extensive observation of the Contractor's work.
Stefanie Crawford moved approval of Resident Project Representative Service Agreement between the Board of Public Works and CH2M Hill, Inc. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Professional Services Agreement between the Board of Public Works and American Consulting for the Forest Park Combination Sewer Rehabilitation;

Mike Hicks, Planning & Design, apprised the Board of the following: this project involve the study, report, and rehabilitation design on approximately 7,200 feet of 15", 18", and 24" combination sewer pipe in the Forest Park residential area. The project area includes the combination sewer in the alley between Forest Park Blvd. on the west and Anthony Blvd. on the east. The sewer runs from Dodge Avenue on the north end to Cody Avenue on the south end. The project area also includes sewers on Garfield Street between Edgewater Avenue on the north and Cody Avenue on the south and on State Blvd. from Kensington Blvd. to the alley west of Lake Avenue south to Edgewater Avenue. The report shall include current conditions of sewers, comparison of alternatives for rehabilitation, comparison of flows for the different alternatives, recommended rehabilitation method, and results of the survey. The design shall include preparation of plan sheets and specifications for public bidding.
Stefanie Crawford moved approval of Professional Services Agreement between the Board of Public Works and American Consulting for the Forest Park Combination Sewer Rehabilitation. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

16. Approval of Escrow Agreement between All Star Construction and the City of Fort Wayne for Improvement Resolution #1089-01, Hacienda Village Water Main Extension. Bank One is the Escrow Agent;
Stefanie Crawford moved approval of Escrow Agreement between All Star Construction and the City of Fort Wayne for Improvement Resolution #1089-01. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

17. Approval of Sewer Contract #2001-S-13 between CJB Brookside, LLC. and the Fort Wayne Water Pollution Control Utility to construct sanitary sewer systems to serve Brookside Lakes Apartment Phase II & III. This project is inside the City of Fort Wayne and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is on the south side of Stellhorn and contains 12 and ½ acres for 56 apartment units. Said sewer to include 1148± l.f. of 8" PVC Pipe and five manholes.
Stefanie Crawford moved approval of Sewer Contract #2001-S-13 between CB Brookside, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Star Excavating on Sewer Contract #2000-S-42, Ardmore/Engle Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Star Excavating on Sewer Contract #2000-S-42 as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be constructed.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sewer Contract #2001-S-03, Stellhorn Professional Village Sanitary Sewer and Sewer Contract #2001-S-37, Laurel Ridge Section III Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Sewer Contract #2000-S-03 and Sewer Contract #2001-S-37 as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be constructed.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Sewer Contract 2001-S-17, Junior Achievement Sanitary Reroute as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Fox Contractors on Sewer Contract #2000-S-17 as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be constructed.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Sewer Contract 2001-S-34, Midwest Tile @ 6200 Ardmore Sanitary Sewer as an integral part of the City's sanitary Sewer system;
Stefanie Crawford moved to accept the work performed by Fox Contractors on Sewer Contract #2000-S-34 as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Taxi Cab License Renewal for Ross E. Bumgardner & Michael Wayne Nickelson. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab License Renewal for Ross Bumgardner & Michael Wayne Nickelson. Motion carried. Taxi Cab Licenses to be renewed.

23. Approval of write-off of City Utilities delinquent revenue accounts for the month of July 2001 in the amount of $27,557.12;
Stefanie Crawford moved approval of write-off of City Utilities delinquent revenue accounts for the month of July 2001 in the amount of $27,557.12. Motion carried. Delinquent revenue accounts to be sent to a collection agency.

24. Barrett Law Claims in the amount of $265,844.30;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $265,844.30. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

25. General Accounting Claims in the amount of $34,570,143.68;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $34,570,143.68. Motion carried. General Accounting Claims to be sent to the Department of Finance.

26. Old Business;

None.

27. New Business;

(I) Amended Interlocal Agreement between the City of Fort Wayne and Allen County Highway for Coldwater Road Improvements.

David Ross, City Engineer, said that this contract was amended to include installation of a water main.
Stefanie Crawford moved approval of Amended Interlocal Agreement between the City of fort Wayne and Allen County Highway for Coldwater Road Improvements. Motion carried. Agreement to be sent to City Council.

(II) Mario Trevino, Director of Transportation Engineering Services, stated that bids had been tabulated for Improvement Resolution #6815-01 and he recommended that the contract be awarded to Widner Paving in the amount of $36,802.50.
Stefanie Crawford moved to award Improvement Resolution #815-01 to Widner Paving the amount of $36,802.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

(III) A presentation was given by Greg Smith and Les Downing of the Bonar Group regarding the design of improvements to Jefferson Blvd. West: Railroad Viaduct to St. Mary's River Bridge.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

October 3, 2001

Board of Stormwater Management
Meeting held at 9:55 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member
Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Gary Ainslie, Transportation Engineering Services; Jack Suter, Development Services; Charles Bailey, Contract Compliance; Mark Gensic & Mike Hicks, Planning & Design; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; Greg Smith & Les Downing, Bonar Group.

1. Approval of Board of Stormwater Management Meeting Minutes of September 28, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Meeting Minutes of September 28, 2001. Motion carried. Minutes approved.

2. Approval of recommendation to accept the work performed by Pinnacle Construction Services, Inc. on Contract #2001-ST-05, Best buy @ Apple Glen Reroute as an integral part of the City's storm drainage system;
Stefanie Crawford moved to accept the work performed by Pinnacle Construction Services, Ind. on Contract #2001-ST-05 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

3. Approval of recommendation to accept the work performed by Pioneer Associates on Sewer Contract #628-00, Stony Run Creek Ditch Phase II as an integral part of the City's storm drainage system;
Stefanie Crawford moved to accept the work performed by Pioneer Associates on Sewer Contract #628-00 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

OCTOBER 10, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic & Mike Hicks, Planning & Design; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; George Cook, Street Light Engineering/Operations. John Suarez, absent.

1. **AWARD:** Improvement Resolution #6736-01, Clinton Street from Coldwater Road to Coliseum Blvd. to All Star Construction in the amount of $776,888.50. Contract Compliance concurs with this award;
   Stefanie Crawford moved approval of award for Improvement Resolution #6736-01 to All Star Construction in the amount of $776,888.50. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

2. Approval of Board of Public Works Minutes of October 3, 2001;
   Stefanie Crawford moved approval of Board of Public Works Minutes of October 3, 2001; Motion carried. Minutes approved.

3. Approval of recommendation received from Street Light Engineering/Operations to begin negotiations with Asplundh Tree Expert Company for the City Street Lighting Maintenance System in the amount of $1,075,854.80 for the year 2002;

   George Cook, Street Light Engineering/Operations, said that three proposals were submitted in response to RFP #276-01. A proposal selection team reviewed all proposals submitted. The proposal recommended by the team is Asplundh Tree Expert Co. Mr. Cook stated that the proposed contract would be for 3 years.
   Stefanie Crawford moved to begin negotiations with Asplundh Tree Expert Company for the City Street Lighting Maintenance System in the amount of $1,075,854.80. Motion carried. Negotiations to proceed.

4. Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Jefferson Blvd. West: Railroad Viaduct to St. Mary's Bridge. Proposed improvements include additional services to design improvements to extend pedestrian/bicycle path to Lindenwood Avenue and extend pedestrian/bicycle trailway through Swinney Park. Compensation for services performed shall be $17,600.00. City Engineering recommends approval;

David Ross, City Engineer, stated that members of the Bonar Group gave a presentation at the last Board of Public Works meeting on this project. Mr. Ross said that this amendment covers the following:

A. Road improvements to West Jefferson Blvd. including street lighting from approximately the railroad viaduct to the St. Mary's River Bridge. Also the trailway design from the railroad viaduct, along West Jefferson Blvd. and through Swinney Park to the existing rivergreenway.

B. Additional surveying to extend the pedestrian/bicycle pathway to Lindenwood Avenue.

C. Design services to extend the pedestrian/bicycle pathway to Lindenwood Avenue:

D. Additional surveying in Swinney Park for trailway connection and fill offset area.
Stefanie Crawford moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Jefferson Blvd. West: Railroad Viaduct to St. Mary's Bridge. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

5. Approval of Special Street Permit granting permission to Mill Ridge Development Corp. tc construct the following streets in Springfield, Section III Subdivision in the City of Fort Wayne:

Harmony Lane
Dennison Drive
Canterwood Place

Mike Fruchey, Transportation Engineering Services, said that this development is in the Second Council District and would contain 31 residential lots around St. Joe Center and Lahmeyer Roads.
Stefanie Crawford moved approval of Special Street Permit granting permission to Mill Ridge Development Corp. to construct the above-mentioned streets in Springfield, Section III in the City of Fort Wayne. Motion carried. Streets to be constructed.

6. Approval of Change Order #2 and FINAL received from S. E. Johnson Companies, Inc. for Improvement Resolution #6679-00, Wayne Trace: Hessen Cassel Road to east City limits decreasing the contract price by $12,802.63. The original contract price was $563,786.35. The new contract price including this change order is $589,678.72;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is for final adjustments of quantities.
Stefanie Crawford moved approval of Change Order #2 and FINAL received from S. E. Johnson Companies, Inc. for Improvement Resolution #6679-00, Wayne Trace: Hessen Cassel Road to east City limits decreasing the contract price by $12,802.63. Motion carried. Contract price to be decreased.

7. Approval of Change Order #1 and FINAL received from Key Concrete Inc. for Improvement Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield decreasing the contract price by $1,172.46. The original contract price was $54,610.50. The new contract price including this change order is $53,438.04;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is for final adjustments of quantities.

Stefanie Crawford moved approval of Change Order #1 and FINAL received from Key Concrete Inc. for Improvement Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield decreasing the contract price by $1,172.46. Motion carried. Contract price to be decreased.

8. Approval of Change Order #1 and FINAL received from Key Concrete Inc. for Improvement Resolution #6808-01, Public Sidewalk Curb Ramps Intersection 2001 Pkg. 5 decreasing the contract price by $14,452.17. The original contract price was $135,548.00. The new contract price including this change order is $121,095.83;

   Mario Trevino, Director of Transportation Engineering Services, stated that this change order is for final adjustments of quantities.
   Stefanie Crawford moved approval of Change Order #1 and FINAL received from Key Concrete Inc. for Improvement Resolution #6808-01, Public Sidewalk Curb Ramps Intersection 2001 Pkg. 5 decreasing the contract price by $14,452.17. Motion carried. Contract price to be decreased.

9. Approval of Construction Contract #6822-01 between Zimmerman Brothers Excavating Services, Inc. and the City of Fort Wayne for Lincoln Village Entrance Drainage Improvement in the amount of $19,244.00;
   Stefanie Crawford moved Approval of Construction Contract #6822-01 between Zimmerman Brothers Excavating Services, Inc. and the City of Fort Wayne for Lincoln Village Entrance Drainage Improvement in the amount of $19,244.00. Motion carried. Notice to proceed to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6805-01, New Haven Avenue: Roy to Birchwood and Improvement Resolution #6808-01, Public Sidewalk Curb Ramps, Pkg. 5 as an integral part of the City's transportation system;
    Stefanie Crawford moved to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6805-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of Professional Services Agreement between Samuel L. Moore & Associates for the US 33 Water Relocation Project. The not-to-exceed fee is for $46,799.00;

    Mike Hicks, Planning & Design, apprised the Board of the following: the Indiana Department of Transportation is planning to widen US 33 from south of Washington Center Road to north of Cook Road. The City of Fort Wayne has approximately 4,000' of water line that will have to be relocated to accommodate the expansion of the existing road from 2 lanes to 5 lanes. It has been approved by INDOT that the water and sewer may stay in the public right of way. This agreement is for the design work to relocate the water line.
    Stefanie Crawford moved approval of Professional Services Agreement between Samuel L. Moore & Associates for the US 33 Water Relocation Project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for Hurshtown Reservoir North Embankment Investigation. The total not to exceed fee is $35,000.00. Planning and Design Services recommend approval;

Mark Gensic, Planning & Design Services, said that the north embankment of the Hurshtown Reservoir has developed cracks which are in need of investigation. Mr. Gensic remarked that this project includes the surface and geotechnical inspection of the north embankment of the Hurshtown Reservoir.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for Hurshtown Reservoir North Embankment Investigation. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of Amendment No. 1 to Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for St. Joe and Cedarville Dam Inspections. This amendment is necessary for additional study at the Cedarville Dam as a result of a recently identified leak. The lump sum amount for Amendment No. 1 is $17,500.00 increasing the total fee for this contract to $47,500.00. Planning & Design Services recommend approval;

    Mark Gensic, Planning & Design Services, stated that this Amendment includes the additional effort for professional engineering and geotechnical investigation at the Cedarville Reservoir Dam associated with the recently identified seepage leak of the embankment.
    Stefanie Crawford moved approval of Amendment No. 1 to Agreement between the City of Fort Wayne and Lawson-Fisher Associates P.C. for St. Joe and Cedarville Dam Inspections. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

14. Approval of Amended Sanitary Sewer Contract #2001-S-33 between J-J Parent Corporation and the Fort Wayne Water Pollution Control to construct a local sanitary sewer system to serve Stellhorn Retirement Center. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this contract was amended due to 140' of sewer line to be eliminated due to elevation limitations.
    Stefanie Crawford moved approval of Amended Sanitary Sewer Contract #2001-S-33 between J-J Parent Corporation and the Fort Wayne Water Pollution Control to construct a local sanitary sewer system to serve Stellhorn Retirement Center. Motion carried. Sanitary sewer to be constructed.

15. Approval of Water Contract #2001-W-25 between SBB Development and the Fort Wayne Water Utility to construct water main systems to serve Saddle Brook Section I. This project is inside the City (PRIVATE & UTILITY CAPITAL FUNDED);

    Jack Suter, Development Services, remarked that this 43-lot subdivision is on Wallen Road west of Coldwater Road.
    Stefanie Crawford moved approval of Water Contract #2001-W-25 between SBB Development and the Fort Wayne Water Utility to construct water main systems to serve Saddle Brook Section I. Motion carried. Water main systems to be constructed.

16. Approval of Amendment to the Resolution of the Board of Public Works to Establish Area Connection Fees for St. Joe Regional Service Sewer Plan;

Jack Suter, Development Services, said that they have identified several areas where costs can be lowered resulting in this Amendment to the Resolution.
Stefanie Crawford moved approval of Amendment to the Resolution of the Board of Public Works to Establish Area Connection Fees for St. Joe Regional Service Sewer Plan. Motion carried. Copy to be herein incorporated.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract #2001-S-23, Cherry Hill Section XVI Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Pyramid Excavating on Sewer Contract #2001-S-23 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of Taxi Application for Michael R. Ringer. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Application for Michael R. Ringer. Motion carried. Taxi Cab License to be issued.

19. Approval of Barrett Law Claims in the amount of $121,667.79;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $121,667.79. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

20. Approval of General Accounting Claims in the amount of $4,504,254.37;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $4,504,254.37. Motion carried. General Accounting Claims to be sent to the Department of Finance.

21. Old Business:

None.

22. New Business:

(I) Professional Services Agreement between the City of Fort Wayne & Rita Ann Gabriel for On-Call Appraisal Services.

Mary Jane Slaton, Development Services, said that this Agreement will facilitate and improve the time for appraisals.
Stefanie Crawford moved approval Professional Services Agreement between the City of Fort Wayne & Rita Ann Gabriel for On-Call Appraisal Services. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(II) Professional Services Agreement between the City of Fort Wayne & Misner & Associates for On-Call Appraisal Services.

Mary Jane Slaton, Development Services, said that this Agreement will facilitate and improve the time for appraisals.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne & Misner & Associates for On-Call Appraisal Services. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(III) Approval of Confirmation of Assessment Roll for Improvement Resolution #6795-01, 1010 Dawnan Drive;

Ted Rhinehart said that the property owner had waived their right to a public hearing. **Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #6795-01. Motion carried. Assessment to be sent to property owner.**

(IV) Approval of Escrow Agreements between The City of Fort Wayne and Maxcor, Inc. in connection with the Brooklyn-Kinsmoor Elevated Tank Painting. Bank One is the Escrow Agent. **Stefanie Crawford moved approval of Escrow Agreements between The City of Fort Wayne and Maxcor, Inc. in connection with the Brooklyn-Kinsmoor Elevated Tank Painting. Motion carried. Escrow Agreement to be sent to the Escrow Agent.**

(V) Approval of Encroachment License Agreement between the City of Fort Wayne and Oxford Auto Sales granting permission to place pavement upon City right-of-way of Oxford Street. The Encroachment License Agreement Committee recommends approval.
Stefanie Crawford moved approval of Encroachment License Agreement between the City of Fort Wayne and Oxford Auto Sales granting permission to place pavement upon City right-of-way of Oxford Street. Motion carried. Agreement to be sent to the Allen County Recorder.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

October 10, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic & Mike Hicks, Planning & Design; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; George Cook, Street Light Engineering/Operations. John Suarez, absent.

1. Approval of Board of Stormwater Management Minutes of October 3, 2001;
   Stefanie Crawford moved approval of Board of Stormwater Management Minutes of October 3, 2001. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #2001-ST-03, Storm Drainage System for Springfield Villas and Contract #2001-ST-06 for Jacobs Creek Sec. II & III as an integral part of the City's storm drainage system;
   Stefanie Crawford moved to accept the work performed by Kurtz Excavating, Inc. on Contract #2001-ST-03 and Contract #2001-ST-06 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating on Contract #2000-ST-01, Apple Glen Jefferson Parcel Storm as an integral part of the City's storm drainage system;
   Stefanie Crawford moved to accept the work performed by Fleming Excavating on Contract #2000-ST-02 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

Robert Suarez, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

October 10, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie Crawford, Carolyn Newport, BOPW; Nancy Townsend, Mary Jane Slaton, Development Services; Ray Wigfield & Ron Sheppard, Engineering Support Services; Pat Callahan, Planning & Design; Greg Meszaros, Chief of Engineering. John Suarez, absent.

1. Preliminary Hearing to confirm Improvement Resolution #644-2001, Fleming/Maple Grove Sewer Extension. Nancy Townsend is the Project Manager.

   Nancy Townsend, Project Manager, explained the scope of the project.

   Ted Rhinehart asked for questions from the floor.

   Kenneth Gasper, 3826 E. Fleming Avenue, stated that he preferred the City use an easement in back of his property for the sewer installation.

   Nancy Townsend stated that it is better to have the sewer in the City right-of-way.

   Ted Rhinehart suggested that Mr. Gasper check with a proposed plumber to see how they propose to hook into the sewer. Mr. Rhinehart stated that Nancy Townsend would work with property owners to accommodate their needs.
   Stefanie Crawford moved to confirm Improvement Resolution #644-2001. Motion carried. Project to proceed.

Meeting adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

October 10, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:15 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie Crawford, Carolyn Newport, BOPW; Nancy Townsend, Mary Jane Slaton, Development Services; Ray Wigfield & Ron Sheppard, Engineering Support Services; Pat Callahan, Planning & Design; Greg Meszaros, Chief of Engineering. John Suarez, absent.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #608-2000, Club Terrace/Smith Rd. Sanitary Sewer Extension. Nancy Townsend is the Project Manager.

   Nancy Townsend, Project Manager, explained the scope of the project.

   Ted Rhinehart thanked the Fort Wayne Country Club for their participation in this project and then asked for questions from the floor.

   Linda Stanley-Smith, Phyllis Stanley, Gordon Nelson, and John J. Hyde, property owners on Club Terrace and Smith Road complained that the street was not returned to the original condition and that it was originally a paved street.

   Ted Rhinehart remarked that the cores taken by inspectors from several different entities proved that it was a chip and seal street.

   Greg Meszaros, Chief of Engineering, explained that he had communicated to all property owners that it would be restored as a chip and seal street.
   Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #608-2000. Motion carried. Assessments to be sent to property owners.

Meeting adjourned at 10:55 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

OCTOBER 17, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Ethel Morgan, Paul Powers; Planning & Design; Lizette Romary, PIO; Ron Sheppard, Engineering Support Services; George Cook, Street Light Engineering/Operations. Stefanie Crawford, absent.

1. Approval of Purchase Agreement for 1216 Spy Run Avenue between City of Fort Wayne (Buyer) and Park Properties, Inc. (Seller) for future construction of an underground finished water reservoir;

   Ted Rhinehart said that the purchase price is based on two appraisals and it is the recommendation from the Property Manager that the purchase be approved. Mr. Rhinehart said that there is a proposed notation to be made on Exhibit B, Paragraph 3. Mr. Rhinehart explained that there is one mobile home in the mobile home park that is owned by the occupant and the park owns all of the others. Mr. Rhinehart said that the Agreement states that this would be moved within two years and actually it is in the same 18 months as the rest of the property. Mr. Rhinehart said that the Property Manager stated it should be noted and initialed by the Board and that she would obtain the property owners' signature on the change.
   John Suarez moved approval of Purchase Agreement for 1216 Spy Run Avenue between City of Fort Wayne and Park Properties, Inc. for future construction of an underground finished water reservoir with notation as listed above on Exhibit B, Paragraph 3 on the Purchase Agreement. Motion carried. Copy to be placed on file in vault.

2. Approval of Change Order #1 and FINAL received from Lights & Signals for Improvement Resolution #271-01, Miscellaneous Annexation Package #2001 increasing the contract price by $8.55. The original contract price was $20,225.00. The new contract price including this change order is $20,233.55;
   John Suarez moved approval of Change Order #1 and FINAL received from Lights & Signals for Improvement Resolution #271-01, Miscellaneous Annexation Package #2001 increasing the contract price by $8.55. Motion carried. Contract price to be increased.

3. Approval of request from Olympic Torch Relay Organizing Committee to deviate from holiday banner restrictions. Street Light Engineering and Operations recommends approval;

   Lizette Downey, Public Information Office, apprised the Board of the following; the Olympic Torch will be passing through Fort Wayne on Thursday, January 3, 2001. The City of Fort Wayne's organizing committee wants to hang a small number of banners in the Central Business District prior to the flame coming to Fort Wayne. The committee asks for an exception for this one-time special community event.

John Suarez moved approval of request from Olympic Torch Relay Organizing Committee to deviate from holiday banner restrictions. Motion carried. Restrictions lifted.

4. Approval of Construction Contract #6815-01 between Widner Paving and the City of Fort Wayne for Miscellaneous Construction Pkg. 2-A-01 in the amount of $36,802.50;
John Suarez moved approval of Construction Contract #6815-01 between Widner Paving and the City of Fort Wayne for Miscellaneous Construction Pkg. 2-A-01 in the amount of $36,802.50. Motion carried. Notice to proceed to be sent.

5. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6784-01, Nuttman Avenue Improvements as an integral part of the City's transportation system;
John Suarez moved to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6748-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

6. **RESOLUTION** for the Board of Public Works Approving Establishment of the City Utilities Relief Fund;

   Ted Rhinehart apprised the Board of the following: on September 10, 1998, Tammy Sexton filed a suit against the City regarding the City of Fort Wayne Policy of applying penalties between January 1, and July 1, 1998. The B.E.S.T. Team recommended the establishment of a Special Service Fund through the Division of City Utilities budget to assist City Utilities customers having financial difficulty in paying their City Utility bills. The City did agree to establish such a fund to be known as the City Utilities Relief Fund (CURF), and to deposit a total $125,000.00 in equal annual installments of $25,000.00 to assist indigent City Utilities customers with their City Utilities bills. The Wayne Township Trustee and the Salvation Army agreed to co-administer CURF by disbursing the monies according to certain criteria.
   John Suarez moved approval of Resolution for the Board of Public Works Approving Establishment of the City Utilities Relief Fund. Motion carried. Copy to be herein incorporated.

7. Approval of Agreement between the City and Hannum, Wagle & Cline for utility master planning in the Hanna Creighton area. The cost of the work is not-to-exceed $24,800.00;

   Mary Jane Slaton, Development Services, apprised the Board of the following: an improvement program for major water, storm sewer, and wastewater facilities will be developed to fulfill the current and future needs in the Hanna Creighton Neighborhood. Program priorities will be evaluated. Budget-level total project (construction and non-construction) costs will be estimated for the needed improvements. Using mapping provided as a base, a water improvement map would be prepared showing the recommended improvements by priority to meet current and future needs.
   John Suarez moved approval of Agreement between the City and Hannum, Wagle & Cline for utility master planning in the Hanna Creighton area. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Amendment No. 1 to Agreement for Professional Engineering Services between the City of Fort Wayne and Crossland Engineering, PC for the design of Inwood Drive: State to Vance Water Main Replacement. This amendment is for an additional $26,600.00 and increases the not-to-exceed amount for this Agreement to $59,400.00. Planning & Design Services recommends approval;

   Paul Powers, Water Distribution, said that the original project limits were defined Inwood Drive from State to Vance, and the revised limits are proposed to extend the project further north along Inwood Drive resulting in Amendment No. 1.
   John Suarez moved approval of Amendment No. 1 to Agreement for Professional Engineering Services between the City of Fort Wayne and Crossland Engineering, PC for the design of Inwood Drive: State to Vance Water Main Replacement. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. Approval of Contract for Professional Engineering Services between the City of Fort Wayne and Earth Tech for the design of Model Calibration and Verification – NW Pressure Zone. The not-to-exceed amount for this Agreement is $21,000.00. Planning & Design Services recommend approval;

   Paul Powers, Water Distribution, explained that this project includes the distribution system hydraulic modeling work and the upgrading and calibration of the Northwest Pressure Zone portion of the City of Fort Wayne's WATERCAD water distribution model.
   John Suarez moved approval of Contract for Professional Engineering Services between the City of Fort Wayne and Earth Tech for the design of Model Calibration and Verification – NW Pressure Zone. Motion carried. Copy to be placed on file in vault.

10. Approval of Change Order #2 received from Louis Lee Lengacher for WPCM/STM Storage Complex increasing the contract amount by $250.00. The original contract price was $207,700.00. The new contract price including this change order is $211,100.00;

    Ted Rhinehart stated that this change order is for deduction for a sanitary sewer tap.
    John Suarez moved approval of Change Order #2 received from Louis Lee Lengacher for WPCM/STM Storage Complex increasing the contract amount by $250.00. Motion carried. Contract price to be increased.

11. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating on Sewer Contract #2001-S-27, Falcon Creek Section III Sanitary as an integral part of the City's sanitary sewer system;
    John Suarez moved to accept the work performed by Scheidleman Excavating on Sewer Contract #2001-S-27 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

12. General Accounting Claims in the amount of $8,565,467.71
    John Suarez moved approval of General Accounting Claims in the amount of $8,565,467.71. Motion carried. Claims to be sent to the Department of Finance.

13. Old Business:

    None.

14. New Business:

(I) Approval of Change Order received from E & B Paving for Improvement Resolution #6796-01, South Anthony Blvd: Berry St. to Maumee Avenue decreasing the contract amount by $2,302.56.

Mario Trevino, Director of Transportation Engineering said that this decrease was due to deletion of temporary paint and pavement markings.
John Suarez moved approval of Change Order received from E & B Paving for Improvement Resolution #6796-01, South Anthony Blvd: Berry St. to Maumee Avenue decreasing the contract amount by $2,302.56. Motion carried. Contract amount to be decreased.

(II) Approval of Taxi Cab License Renewal for Yvonne T. Combs. Records check indicates no violation contrary to the City Taxi Cab Ordinance.
John Suarez moved approval of Taxi Cab License Renewal for Yvonne T. Combs. Motion carried. License to be renewed.

(III) Approval of Construction Contract #6823 –01 between the City and Hipskind Concrete Corp. for Urban Enterprise Association (UEA) 2001 in the amount of $60,208.70.
John Suarez moved approval of Construction Contract #6823-01 between the City and Hipskind Concrete Corp. in the amount of $60,208.70. Motion carried. Notice to proceed to be sent.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport, Clerk

OCTOBER 17, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Jack Suter & Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Ethel Morgan, Paul Powers; Planning & Design; Lizette Romary, PIO; Ron Sheppard, Engineering Support Services; George Cook, Street Light Engineering/Operations. Stefanie Crawford, absent.

1. Approval of Stormwater Contract #2001-ST-13 between SBB Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Saddle Brook Section I. This project is inside the City of Fort Wayne (PRIVATELY FUNDED);

   Jack Suter, Development Services, said that this development is south of Wallen Road and west of Coldwater Road and contains 43 lots.
   John Suarez moved approval of Stormwater Contract #2001-ST-13 between SBB Development Corp. and the Fort Wayne Stormwater Utilility. Motion carried. Storm drainage system to be constructed.

3. Approval of Change Order #1 and FINAL received from Land, Inc. for Improvement Resolution #611-00, Ludwig Park/Rodenbeck Drive Stormwater System decreasing the contract price by $15,252.80. The original contract price was $123,990.00. The new contract price including this change order is $108,737.20;

   Ron Sheppard, Engineering Support Services, said that this change order is for final adjustments of the contract price.
   John Suarez moved approval of Change Order #1 and FINAL received from Land, Inc. for Improvement Resolution #611-00 decreasing the contract price by $15,252.80. Motion carried. Acceptance letter to be sent.

4. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E-Inc. on Stormwater Contract #2001-ST-09, Hillegas Industrial Park as an integral part of the City's stormwater system;
   John Suarez moved to accept the work performed by T-E Inc. on Stormwater Contract #2001-ST-09. Motion carried. Acceptance letter to be sent.

5. Old Business:

   None.

6. New Business:

None.

Meeting adjourned at 9:

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport

October 17, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez, Carolyn Newport, BOW: Richard Knappenberger, Transportation Engineering Services; Marg Enders, Barrett Law. Stefanie Crawford, absent.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6740-01, Barnhart Avenue: State Blvd. to Vance Avenue.

   Richard Knappenberger explained the scope of the project.

   Ted Rhinehart asked for questions from the floor.

   Ed Carpenter, 2430 Barnhart remarked that the storm sewer was not working properly and Dick Knappenberger said that he would check out the situation. Mr. Carpenter said that he had some additional work done by Hipskind Concrete Corp. for which he was charged and that he was also assessed by the City for the additional work. Mr. Carpenter said the additional work was included in his invoice for his driveway, and should not have been charged to the City or to his Barrett assessment.

   Phylis Blough, 2904 Barnhart and Robert Larimer, 2828 Barnhart both had concerns about some cracking.

   Richard Knappenberger said that these were hairline cracks and if additional cracking occurred, it would be covered by the 2-year maintenance bond provided by the contractor.

   Ted Rhinehart suggested that the assessment roll be amended to reduce Mr. Carpenter's assessment at 2430 Barnhart to the original amount.
   John Suarez moved to confirm Assessment Roll for Improvement Resolution #6740-01 with the above-mentioned change to be reflected. Motion carried. Assessments to be sent to property owners.

Hearing adjourned at 10:25 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk
Carolyn S. Newport, Clerk

October 17, 2001

Board of Public Works
Room 250, Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez, Carolyn Newport, BOW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering. Stefanie Crawford, absent.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6732-01 & 6739-01, Woodland Avenue: Hoagland to Webster Street and Taber Street: Hoagland to Harrison St. **John Suarez moved to confirm Assessment Roll for Improvement Resolution #6732-01 & 6739-01. Motion carried. Assessments to be sent out to property owners.**

Hearing adjourned at 10:35 a.m.

Ted Rhinehart, Member

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport, Clerk

OCTOBER 24, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Matt Wirtz, Pat Callahan, & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services; Wayne O'Brien, City Planning; Rick Orr, ROW/BOW Accountant.

1. **RECEIVE BIDS:** Improvement Resolution #649-01, South Area Cured-In-Place Sewer Rehabilitation;

ENVIRONMENTAL PIPELINERS	$1,313,719.00
INSITUFORM TECHNOLOGIES	$1,206,659.00
REYNOLDS, INC.	$1,262,728.50
RINKER PIPELINE RENEWAL	$1,266,249.00
Eng. Est.	$1,462,128.29

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #1093-01, Coliseum Blvd. & Hillegas Road Water Main Installation;

BERCOT INC	$89,844.00
DAFFORN EXCAVATING INC	110,762.05
DEHNER CONST.	121,716.75
FLEMING EXCAVATING	125,891.26
GEIGER DEVELOPING INC	$91,646.00
LAND INC	104,787.00
LIBERTY CONST.	104,935.50
RICHARD NESS EXCAVATING	$87,175.00
RNR DEVELOPMENT, LLC	108,530.00
Eng. Est.	$103,000.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #1095-01, Freeman: Covington to Taylor Water Main;

ALL STAR CONSTRUCTION	$196,597.80
BERCOT INC	203,025.00
DAFFORN EXCAVATING INC	222,250.65
DEHNER CONST.	197,321.05
FLEMING EXCAVATING	226,450.46

GEIGER DEVELOPING INC	227,179.00
LAND INC	247,330.00
Eng. Est.	$225,000.00

Engineering Support Services to tabulate and report.

4. Approval of Board of Public Works Minutes of October 10, 2001 (John Suarez, absent);
Stefanie Crawford moved approval of Board of Public Works Minutes of October 10, 2001. Motion carried. Minutes approved.

5. Approval of Preliminary Hearing Minutes for Improvement Resolution #644-01, Fleming/Maple Grove Sewer Extension and Final Hearing Minutes for Improvement Resolution #608-00, Club Terrace/Smith Road Sanitary Sewer Extension for October 10, 2001 (John Suarez, absent);
Stefanie Crawford moved approval of Preliminary Hearing Minutes for Improvement Resolution #644-01. Motion carried. Minutes approved.

6. Approval of Board of Public Works Minutes of October 17, 2001 (Stefanie Crawford, absent);
John Suarez moved approval of Board of Public Works Minutes of October 17, 2001. Motion carried. Minutes approved.

7. Approval of Final Hearing Minutes for Improvement Resolution #6740-01, Barnhart Avenue: State Blvd. to Vance Avenue and Final Hearing Minutes for Improvement Resolution #6732-01 & 6739-01, Woodland Avenue: Hoagland to Webster Street and Taber Street: Hoagland to Harrison St. for October 17, 2001 (Stefanie Crawford, absent);
John Suarez moved approval of Final Hearing Minutes for Improvement Resolution #6740-01 and #6732-01 & 6739-01 for October 17, 2001. Motion carried. Minutes approved.

8. Approval of recommendation received from Transportation Engineering Support Services to accept the work performed by Brooks Construction on Emery Drive, Baer Field Section II AKA Airport Business Center, Section II as an integral part of the City's transportation system;
Stefanie Crawford moved to accept the work performed by Brooks Construction on Emery Drive, Baer Field Section II AKA Airport Business Center, Section II as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of Secondary Subdivision Plat for Airport Business Center, Section II;
Stefanie Crawford moved approval of Secondary Subdivision Plat for Airport Business Center, Section II. Motion carried. Plat to be sent to City Planning.

10. Approval of Irrevocable Letter of Credit received from Z. K. Tazian Assoc. Inc. for Airport Business Center, Sec. III in the amount of $349,185.00;
Stefanie Crawford moved approval of Irrevocable Letter of Credit received from Z. K. Tazian Assoc. Inc. for Airport Business Center, Sec. III in the amount of $349,185.00. Motion carried. Copy to be placed on file.

11. Approval of Secondary Subdivision Plat for Airport Business Center, Sec. III;
Stefanie Crawford moved approval of Secondary Subdivision Plat for Airport Business Center, Sec. III. Motion carried. Copy to be sent to City Planning.

12. Approval of Non-access Channel Originator Grants for the following:

• Lutheran Ministries Media, Inc.	$8,000.00
• FW Dance Collective	$3,152.35
• FW Dance Collective	$3,275.00
• Humane Education Advisory Council	$2,900.00
• Irwin Elementary School	$8,400.00
• Lincoln Elementary School	$6,592.00
• Memorial Park Middle School	$3,776.99
• Most Precious Blood School	$7,419.20
• Wayne High School	$14,216.00
• Team TV Youth Communication Network	$10,047.00

Ted Rhinehart apprised the Board of the following: this past summer, the Cable Fund Access Board (CFAB) solicited grant applications from non-profit agencies located within Fort Wayne, for the purpose of enhancing public access. Thirteen grant applications were returned.

In a public meeting held on September 19th, CFAB considered the applications and made the necessary decision as to which applications should be approved for funding, based on available funds. The above-mentioned CFAB recommendations were submitted.
Stefanie Crawford moved approval of Non-access Channel Originator Grants for the above. Motion carried. Grants to be sent to City Council.

13. **IMPROVEMENT RESOLUTION #6819-01,** Lahmeyer Road & Stellhorn Road Intersection;

David Ross, City Engineer, stated that this improvement is for pavement widening, to accommodate turning lanes, deceleration/recovery lanes; wedge and leveling, resurfacing and marking; signal pole relocation; stormwater drainage system rehabilitation; seeding restoration and other related roadway work.
Stefanie Crawford moved approval of Improvement Resolution #6819-01. Motion carried. Copy to be herein incorporated.

14. Approval of Change Order #1 received from Bunn Excavating for Improvement Resolution #6749-01, Old Mill Road: Pettit Avenue to Lexington Avenue requesting a time extension for the completion date by 39 calendar days;

Mario Trevino, Director of Transportation Engineering Services, said that a time extension is appropriate due to utility delays in relocating gas and water.
Stefanie Crawford moved approval of Change Order #1 received from Bunn Excavating for Improvement Resolution #6749-01, Old Mill Road: Pettit Avenue to Lexington Avenue requesting a time extension for the completion date by 39 calendar days. Motion carried. Completion date to be extended.

15. Approval of Change Order #1 and FINAL received from E & B Paving, Inc. for Improvement Resolution #6754-01, Resurfacing Package 1-2001 decreasing the contract price by $26,506.62. The original contract price was $382,730.06. The new contract price including this change order is $356,223.44;

Mario Trevino, Director of Transportation Engineering Services, remarked that not all proposed quantities were necessary to complete project construction.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from E & B Paving, Inc. for Improvement Resolution #6754-01, Resurfacing Package 1-2001 decreasing the contract price by $26,506.62. Motion carried. Contract price to be increased.

16. Approval of Change Order #2 & FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6759-01, Hanna Street Viaduct increasing the contract price by $64,992.95. The original contract price was $270,805.50. The new contract price including this change order is $335,798.45;

David Ross, City Engineer, apprised the Board of the following: there were a lot of old and historical utilities that had to be relocated and reconnected. There was also a step that had to be removed and an additional retaining wall that had to be reinforced which contributed to the increase.
Stefanie Crawford moved approval of Change Order #2 & FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6759-01, Hanna Street Viaduct increasing the contract price by $64,992.95. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6788-01, Dayton Avenue: South Wayne to Fairfield Avenue increasing the contract amount by $379.72. The original contract price was $41,992.50. The new contract price including this change order is $42,372.22;

Mario Trevino, Director of Transportation Engineering Services, said this change order is for final adjustments of quantities.
Stefanie Crawford moved Approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6788-01, Dayton Avenue: South Wayne to Fairfield Avenue increasing the contract amount by $379.72. Motion carried. Contract price to be increased.

18. Approval of Change Order #1 & FINAL received from Newell Construction Co., Inc. for Improvement Resolution #6790-01, McKinnie Avenue: Anthony Blvd. to Winter Street decreasing the contract price by $1,279.15. The original contract price was $18,706.00. The new contract price including this change order is $17,426.85;
Stefanie Crawford moved approval of Change Order #1 & FINAL received from Newell Construction Co., Inc. for Improvement Resolution #6790-01, McKinnie Avenue: Anthony Blvd. to Winter Street decreasing the contract price by $1,279.15. Motion carried. Contract price to be decreased.

19. Approval of Change Order #1 & FINAL received from Wayne Asphalt & Construction for Improvement Resolution #6791-01, Winter Street 4900 block to 5300 block (Roosevelt to Pettit) increasing the contract price by $11,822.25. The original contract price was $98,417.60. The new contract price including this change order is $110,239.85;

Mario Trevino, Director of Transportation Engineering Service, said that the justification for change is due to the following three items;

- Bituminous mixture for patching.
- Additional concrete sidewalk.
- Additional concrete curb Type III.

Stefanie Crawford moved approval of Change Order #1 & FINAL received from Wayne Asphalt & Construction for Improvement Resolution #6791-01, Winter Street 4900 block to 5300 block (Roosevelt to Pettit) increasing the contract price by $11,822.25. Motion carried. Contract price to be increased.

20. Approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6805-01, New Haven Avenue: Roy to Birchwood decreasing the contract price by $245.45. The original contract price was $76,559.40. The new contract price including this change order is $76,313.95;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is for final adjustment of quantities.

Stefanie Crawford moved approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6805-01, New Haven Avenue: Roy to Birchwood decreasing the contract price by $245.45. Motion carried. Contract price to be decreased.

21. Approval of Construction Contract #6736-01 between All Star Construction & Excavating, Inc. and the City of Fort Wayne for Clinton Street from Coldwater Road to Coliseum Blvd. in the amount of $776,888.50;

Stefanie Crawford moved approval of Construction Contract #6736-01 between All Star Construction & Excavating, Inc. and the City of Fort Wayne for Clinton Street from Coldwater Road to Coliseum Blvd. in the amount of $776,888.50. Motion carried. Contract to be sent to City Council.

22. Approval of Resolution for Consent for Property to allow the Allen County Regional Water and Sewer District to serve one property outside the designated Arcola Sewer Service area;

Mary Jane Slaton, Development Services, said that this Resolution is necessary because a property owner was denied a permit from the Board of Health for a septic system.

Stefanie Crawford moved approval of Resolution for Consent for Property to allow the Allen County Regional Water and Sewer District to serve one property outside the designated Arcola Sewer Service area. Motion carried. Copy to be herein incorporated.

23. **IMPROVEMENT RESOLUTION #1096-01,** Pinewood and Orchard Lane: Pine Manor to Prairie Grove Water Main Replacement;

Matt Wirtz, Planning & Design, that that this improvement would be in the Waynedale area and would provide 62 services.

Stefanie Crawford moved approval of Improvement Resolution #1096-01. Motion carried. Copy to be herein incorporated.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. for the design of the Rudisill Subbasin West End Partial Sewer Separation – North. The cost of the additional work is a not-to-exceed sum of $133,309.00. Planning & Design Services recommend approval;

Pat Callahan, Planning & Design, said that this project is being designed to alleviate basement flooding and the project would be located southeast of downtown and is approximately bounded by the St. Marys River on the west, South Wayne Avenue on the east, Illsley Dr. on the south and Packard Avenue on the north.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. for the design of the Rudisill Subbasin West End Partial Sewer Separation – North. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

25. Approval of Sanitary Sewer Contract #2001-S-51 between Carlton D. & Diane E. Monroe and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Monroe Sanitary – 1226 Wallen Road. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, said that said sewer would contain 40± L.F. of 8" PVC pipe and two manholes.
Stefanie Crawford moved approval of Sanitary Sewer Contract #2001-S-51 between Carlton D. & Diane E. Monroe and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Water Contract #2001-W-27 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Springfield Section III. This project is located inside the City (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, remarked that this development is located southwest of Lahmeyer and St. Joe Center Road. Said water line to include 978± L.F. of 8" ductile iron water main, 300± L.F. of 6" ductile iron water main.
Stefanie Crawford moved approval of Water Contract #2001-W-27 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #2001-W-17, Hawthorne Park Villas as an integral part of the City's water distribution system;
Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Water Contract #2001-W-17 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sanitary Sewer Contract #2001-S-36, Hunter's Point Section III as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Sewer Contract #2001-S-36 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

29. Approval of Barrett Law Claims in the amount of $174,888.16;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $174,888.16. Motion carried. Claims to be paid.

30. Approval of General Accounting Claims in the amount of $14,215,417.75;

Stefanie Crawford moved approval of General Accounting Claims in the amount of $14,215,417.75. Motion carried. General Accounting Claims to be sent to the Department of Finance.

31. Old Business:

None.

32. New Business:

(I) Approval of Taxi Cab License Renewal for Kenneth R. Behny. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab License Renewal for Kenneth R. Behny. Motion carried. License to be renewed.

(II) Approval of Encroachment License Agreement granting permission to Creekwood Developers, LLC permission to place a sign to encroach into the right-of-way of Creekwood Blvd.
Stefanie Crawford moved approval of Encroachment License Agreement granting permission to Creekwood Developers, LLC permission to place a sign to encroach into the right-of-way of Creekwood Blvd.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

OCTOBER 24, 2001

Board of Stormwater Management
Meeting held at 9:50 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Matt Wirtz, Pat Callahan, & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services; Wayne O'Brien, City Planning; Rick Orr, ROW/BOW Accountant.

1. Approval of Board of Stormwater Management Minutes of October 10, 2001 (John Suarez, absent);
   Stefanie Crawford moved approval of Board of Stormwater Management Minutes of October 10, 2001. Motion carried. Minutes approved.

2. Approval of Board of Stormwater Management Minutes of October 17, 2001 (Stefanie Crawford, absent);
   John Suarez moved approval of Board of Stormwater Management Minutes of October 17, 2001. Motion carried. Minutes approved.

3 Approval of recommendation received from Engineering Support Services to accept the work performed by Star Excavating on Storm Contract #2001-ST-02, Keystone Park, Phase I Storm Sewer as an integral part of the City's stormwater system;
   John Suarez moved to accept the work performed by Star Excavating on Storm Contract #2001-ST-02. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Meeting adjourned at 10:55 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Clerk

October 24, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law Accountant; Jeff Grogg, Transportation Engineering Services

1. Final Hearing to Confirm Assessment Roll for Improvement Resolution #6748-01, Webster Street: Woodland Avenue to Suttenfield St. and Webster Street: Taber Street to Creighton Avenue, curbs, sidewalks, drive approaches, alley approaches & curb ramps. Jeff Grogg is the Project Engineer.

   Jeff Grogg explained the scope of the work and then Ted Rhinehart asked for questions from the floor.

   Robert Voltz, 2317 Webster Street, stated that water is going in his basement as a result of a drainage problem in the alley.

   Jeff Grogg said that this is a brick alley that is wedged with asphalt and that he would check on the problem.
   Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #6748-01. Motion carried. Assessments to be sent.

Hearing adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Clerk

October 24, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Accountant; Mary Jane Slaton, Development Services.

1. Final Hearing to Confirm Assessment Roll for Improvement Resolution #1083-00, Butler Road: Butler Court West to Cedar Ridge Run Water Main Installation.
John Suarez moved to confirm Assessment Roll for Improvement Resolution #1083-00, Butler Road: Butler Court West to Cedar Ridge Run Water Main Installation. Motion carried. Assessments to be sent.

Hearing adjourned at 10:35 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport, Clerk

October 31, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Mark Gensic & Pat Callahan, Planning & Design Services; Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Joel Thurman & Randy Post, Paul I Cripe, Inc.

1. RECEIVE BIDS: Improvement Resolution #592-1999, Southgate Area Detention Basin and Storm Sewer Improvements - Phase II;

ALL STAR CONST.	$1,250,004.50
BERCOT INC	$1,098,414.00
FLEMING EXCAVATING	$1,061,595.15
GEIGER DEVELOPING	$1,242,049.00
GEIGER EXCAVATING INC.	$1,034,438.00
LAND INC	$1,127,865.00
PHEND & BROWN	$1,450,143.50
Eng. Est.	$1,514,008.00

Engineering Support Services to tabulate and report.

2. AWARD: Improvement Resolution #649-01, South Area Cured-In-Place Sewer Rehabilitation to Insituform Technologies USA, Inc. in the amount of $1,206,659.00. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #649-01 to Insituform Technologies USA, Inc. in the amount of $1,206,659.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

3. AWARD: Improvement Resolution #1093-01, Coliseum Blvd. & Hillegas Road Water Main Installation to Richard Ness Excavating in the amount of $87,180.00. Contract Compliance concurs with this award;
John Suarez moved approval of award for Improvement Resolution #1093-01 to Richard Ness Excavating in the amount of $87,180.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

4. AWARD: Improvement Resolution #1095-01, Freeman Street: Covington Road to Taylor Street Water Main Replacement to All Star Construction in the amount of $196,597.80. Contract Compliance concurs with this award;
Stefanie Crawford moved approval of award for Improvement Resolution #1095-01 to All Star Construction in the amount of $196,597.80. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

5. Approval of Board of Public Works Minutes of October 24, 2001, Public Hearing Minutes for Improvement Resolution #6748-01, Webster Street: Taber to Creighton and Public Hearing Minutes for Improvement Resolution #1083-00, Butler Road: Butler Court West to Cedar Ridge Run Water Main Installation of October 24, 2001;
John Suarez moved approval of Board of Public Works Minutes of October 24, 2001, Public Hearing Minutes for Improvement Resolution #6748-01, Webster Street: Taber to Creighton and Public Hearing Minutes for Improvement Resolution #1083-00, Butler Road: Butler Court West to Cedar Ridge Run Water Main Installation of October 24, 2001. Motion carried. Minutes approved.

6. Approval of Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. to provide professional services for the design of improvements to Resurfacing Package A-2002. Proposed improvements include: bituminous pavement milling and resurfacing on various streets. Compensation for services performed shall be a fee not-to-exceed $20,000.00. City Engineering recommends approval;

   David Ross, City Engineer, said that this project is for quantities-based resurfacing on various streets in the City of Fort Wayne. The services would include a field check and developing the design for resurfacing early in the 2002 construction season.
   John Suarez moved approval of Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. to provide professional services for the design of improvements to Resurfacing Package A-2002. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

7. Approval of Agreement between the City of Fort Wayne and Karst Surveying Service, Inc. to provide professional services for right-of-way engineering to Huguenard Road: Washington Center Road to Ludwig road. Proposed improvements include; last deed of record research; parcel plat drawing and description for up to 17 tracts. Compensation for services performed shall be a lump sum fee of $2,550.00. City Engineering recommends approval;

   David Ross, City Engineer, stated that this project is in the right-of-way acquisition phase and Karst Surveying Service, Inc. will obtain descriptions for 17 parcels. Four RFP's were received for these services and Karst Surveying Services, Inc. was selected as the most responsive.
   Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Karst Surveying Service, Inc. to provide professional services for right-of-way engineering to Huguenard Road: Washington Center Road to Ludwig Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for right-of-way engineering to Jefferson Blvd.: Railroad Viaduct to St. Marys River Bridge Project. Proposed improvements include: last deed of record research; parcel plat drawing and legal description and right-of-way staking along the frontage of Guaranteed Auto Sales. Compensation for services performed shall be a lump sum fee of $950.00;

   David Ross, City Engineer, remarked that during plan development of the West Jefferson Blvd. Project, it was determined that a 5' strip of permanent right-of-way would be required to construct the proposed curbwalk/wingwalk along the frontage of Guaranteed Auto Sales resulting in the above listed services.

John Suarez moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for right-of-way engineering to Jefferson Blvd.: Railroad Viaduct to St. Mary's River Bridge Project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. IMPROVEMENT RESOLUTION #6827-01, Packard/Wildwood;

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the improvement of the north side of Packard Avenue from Fairfield to Hoagland by reconstructing the existing curbs and sidewalks with new curbface sidewalk, reconstructing the drive approaches and constructing curb ramps; and on both sides of Wildwood Avenue from Hoagland to Harrison Street by reconstructing the curbs, sidewalks, drive approaches, new curb ramps, and to mill and resurface both streets.
John Suarez moved approval of Improvement Resolution #6827-01. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/2 & 11/09/01 with date to receive bids on 11/21/01.

10. Approval of Change Order #1 & FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6732-01 & 6739-01, Taber/Woodland decreasing the contract price by $3,047.30. The original contract price was $70,364.00. The new contract price including this change order is $67,316.70;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is for final quantities adjustment.
Stefanie Crawford moved approval of Change Order #1 & FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6732-01 & 6739-01, Taber/Woodland decreasing the contract price by $3,047.30. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 & FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6740-01, Barnhart Project increasing the contract price by $4,876.72. The original contract price was $146,164.90. The new contract price including this change order is $151,041.67;

Mario Trevino, Director of Transportation Engineering Services, said that this change order is for final quantities adjustment.

John Suarez remarked that there was a discrepancy of 5 cents and Mario said that there was a mistake on the quantities sheet but the new contract price was correct, but he would verify this with the engineer.

John Suarez moved approval of Change Order #1 & FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6740-01, Barnhart Project increasing the contract price by $4,876.72. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 received from Wayne Asphalt for Improvement Resolution #6757-01, Sherborne Blvd.: State Blvd. to 1200' north increasing the contract price by $5,025.00. The original contract price was $152,609.00. The new contract price including this change order is $157,634.00;

Mario Trevino, said that there was a request for an extension of 12 days for completion due to the contractor having to wait for NIPSCO to lower service lines. Mr. Trevino also said that there were three items increased connected to the excavating of poor soils.
John Suarez moved approval of Change Order #1 received from Wayne Asphalt for Improvement Resolution #6757-01, Sherborne Blvd.: State Blvd. to 1200' north increasing the contract price by $5,025.00 and also for the time extension for completion of 12 days. Motion carried. Contract price to be increased and completion date extended 12 days.

13. Approval of Change Order #2 (FINAL) received from Arrow Fence for Improvement Resolution #6660-00, Wildwood South Barrier, Phase II increasing the contract price by $6,798.00. The original contract price was $208,855.03. The new contract price including this change order is $220,818.03;

    Mario Trevino, Director of Transportation Engineering Services, said that additional concrete was needed due to poor soils.
    Stefanie Crawford moved approval of Change Order #2 received from Arrow Fence for Improvement Resolution #6660-00, Wildwood South Barrier, Phase II increasing the contract price by $6,798.00. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 & FINAL received from Key Concrete for Improvement Resolution #6784-01, Nuttman Avenue: Beaver to Indiana decreasing the contract price by $892.44. The original contract price was $59,577.00. The new contract price including this change order is $58,684.56;

    Mario Trevino, Director of Transportation Engineering Services, said that this change order reflects final quantities used on the project.
    John Suarez moved approval of Change Order #1 & FINAL received from Key Concrete for Improvement Resolution #6784-01, Nuttman Avenue: Beaver to Indiana decreasing the contract price by $892.44. Motion carried. Contract price to be decreased.

15. Approval of Change Order #1 & FINAL received from Widner Paving, Inc. for Improvement Resolution #6786-01, Miscellaneous Construction Package 3-A-01 decreasing the contract price by $946.20. The original contract price was $18,636.40. The new contract price including this change order is $17,690.20;

    Mario Trevino, Director of Transportation Engineering Services, said that not all items were necessary for completion of the project.
    John Suarez moved approval of Change Order #1 & FINAL received from Widner Paving, Inc. for Improvement Resolution #6786-01, Miscellaneous Construction Package 3-A-01 decreasing the contract price by $946.20. Motion carried. Contract price to be decreased.

16. Approval of Change Order #1 & FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6801-01, London Lane & Manchester Drive increasing the contract price by $2,302.42. The original contract price was $22,373.20. The new contract price including this change order is $24,675.62;

    Mario Trevino, Director of Transportation Engineering Services, that the change order is due to the following:

    1) Additional Type "O" Compacted Aggregate for Base due to undercut poor subbase 3" to 4" and stabilize with #53 stone.

2) Type III Barricades with Road Close Assembly and Type "A" Lights not put in quantity.
John Suarez moved approval of Change Order #1 & FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6801-01, London Lane & Manchester Drive increasing the contract price by $2,302.42. Motion carried. Contract price to be increased.

17. Confirmation of Assessment Roll for Improvement Resolution #6786-01, Miscellaneous Construction Package 3-A-01. Property owners have waived their right to a public hearing;
Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #6786-01. Motion carried. Assessments to be sent to property owners.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution #6740-01, Barnhart: State to Vance as an integral part of the City's transportation system;
John Suarez moved to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution #6740-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Street Light Engineering Services to accept the work performed by Lights & Signals on Improvement Resolution #271-01, Miscellaneous Annexation Package 2001 as an integral part of the City's street lighting system;
Stefanie Crawford moved to accept the work performed by Lights & Signals on Improvement Resolution #271-01 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

20. Approval of Professional Service Agreement between the City of Fort Wayne and SES Environmental Services for Correction Action Water Pollution Control Plant - Petroleum Fuel Contamination. This is for the corrective action project of ground water pumping to reduce and remove underground storage tank/gasoline tank residuals from the future construction site of the Water Pollution Control Plant Headworks project on Dwenger Avenue;

Mark Gensic, Planning & Design Services, said that an underground tank was removed at the WPC Plant and this is a follow-up of any residuals. Mr. Gensic stated that the not-to-exceed fee for these services is $148,000.00.
John Suarez moved approval of Professional Service Agreement between the City of Fort Wayne and SES Environmental Services for the Correction Action Water Pollution Control Plant - Petroleum Fuel Contamination. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. Notice of Water Main Extension for Res. #1083-00, Butler Road Water Main Extension;

Ron Sheppard, Engineering Support Services, said this is necessary because there are three small parcels belonging to property owners that might be sold and the new owners would be required to pay same frontage as other property owners.
Stefanie Crawford moved approval of Notice of Water Main Extension for Res. #1083-00, Butler Road Water Main Extension. Motion carried. Original to be sent to the Allen County Recorders Office. Copy to be herein incorporated.

22. Approval of Sewer Contract #2001-S-42 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek Section

IV. This project is outside the City and is a green zone. This contract contains provisions for Waiver of Remonstrance against annexation;

Jack Suter, Development Services said that this development is in Perry Township and contains 21 lots.
Stefanie Crawford moved approval of Sewer Contract #2001-S-42 between Falcon Creek LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sewer Contract #2001-S-10, Borchelt Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by T-E Inc. on Sewer Contract #2001-S-10 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Zimmerman Brothers Excavating on Sewer Contract #2001-S-11, 7026 Maysville Road Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Zimmerman Brothers Excavating on Sewer Contract #2001-S-11 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing on Sewer Contract #2001-S-38, Timberon Section II Phase I Sanitary as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved to accept the work performed by Geiger Developing on sewer Contract #2001-S-38 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #2001-W-04, Stellhorn Professional Village Offsite as an integral part of the City's water distribution system;
Stefanie Crawford moved to accept the work performed by Kurtz Excavating on Water Contract #2001-W-04 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Improvement Resolution #1083-00, Butler Road Water as an integral part of the City's water distribution system;
Stefanie Crawford moved to accept the work performed by Liberty Construction, Inc. on Improvement Resolution #1083-00 as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Land Inc. on Improvement Resolution #613-99, North Highlands/Hamilton Park Storm Sewer, Phase II;
Stefanie Crawford moved to accept the work performed by Land, Inc. on Improvement Resolution #613-99. Motion carried. Acceptance letter to be sent.

29. Approval of Barrett Law Claims in the amount of $107,617.31;

Stefanie Crawford moved approval of Barrett Law Claims in the amount of $107,617.31. Motion carried. Claims to be sent to the Barrett Law Office.

30. Approval of General Accounting Claims in the amount of $10,505,063.62;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $10,505,063.62. Motion carried. Claims to be sent to the Department of Finance.

31. Old Business:

None.

32. New Business:

(I) Approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to Leesburg Road: Main Street to Spring Street. Proposed improvements include: asphalt pavement milling; crack & seating; wedge/leveling; resurfacing; pavement marketing; curb, sidewalk, driveway approach reconstruction as needed; curb ramp construction; stormwater drainage rehabilitation; seeding restoration. Compensation for services shall be a fee not-to-exceed $82,418.00. City Engineering recommends approval.

David Ross, City Engineer, said that the project plans will be for the entire project limits and the City will follow the three construction phases identified in the feasibility report.
Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and DLZ Indiana, LLC to provide professional services for the design of improvements to Leesburg Road: Main Street to Spring Street. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(II) Approval of Authorization for Release of Escrow received from Wayne Asphalt on Improvement Resolution #6711-00, Coliseum Blvd.: Pontiac to New Haven in the amount of $24,960.28. The Escrow Agent is Fifth Third Bank;
Stefanie Crawford moved approval of Authorization for Release of Escrow received from Wayne Asphalt on Improvement Resolution #6711-00, Coliseum Blvd.: Pontiac to New Haven in the amount of $24,960.28. Motion carried. Release of Escrow to be sent to the Escrow Agent.

(III) Approval of recommendation received from Engineering Support Services to accept the work performed by Crosby Excavating, Inc. on Improvement Resolution #608-00, Club Terrace/Smith Road Sanitary Sewer;
Stefanie Crawford moved to accept the work performed by Crosby Excavating, Inc. on Improvement Resolution #608-00 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

(IV Approval of Taxi Cab License Renewal for Larry D. Sroufe. Records check indicates no violation contrary to the City's Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab License Renewal for Larry D. Sroufe. Motion carried. License to be renewed.

(V) Approval of Encroachment License Agreement granting permission to the Kirkwood Park Neighborhood Association to place upon City right-of-way an entrance sign to Kirkwood Park; **Stefanie Crawford moved approval of Encroachment License Agreement granting permission to the Kirkwood Park Neighborhood Association to place upon City right-of-way an entrance sign to Kirkwood Park. Motion carried. Entrance sign to be constructed.**

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport, Clerk

November 7, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Mark Gensic , Mike Thornson & Pat Callahan, Planning & Design Services; Charles Bailey &Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; George Cook, Street Light Engineering & Operations.

1. **RECEIVE BIDS:** Improvement Resolution #638-01, Seddlemeyer Avenue, 1100-1200 Blocks Stormwater System

BERCOT INC.	$69,861.00
DEHNER CONST	$67,836.80
FLEMING EXCAVATING	$68,894.04
GEIGER DEVELOPING	$61,667.00
LAND INC.	$58,950.00
Eng. Est.	$90,427.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #644-01, Fleming/Maple Grove Sewer Extension

ALL STAR CONST.	$85,042.41
BERCOT INC.	$93,932.00
DAFFORN EXCAVATING	$84,755.60
DEHNER CONST	$85,097.15
FLEMING EXCAVATING	$79,545.43
GEIGER DEVELOPING	$91,558.00
LAND INC.	$88,645.00
Eng. Est.	$107,333.00

Engineering Support Services to tabulate and report.

3. **AWARD:** Improvement Resolution #592-1999, Southgate Area Detention Basin & Storm Sewer Improvement, Phase II to Geiger Excavating in the amount of $1,034,438.00;
Stefanie Crawford moved approval of award for Improvement Resolution #592-1999 to Geiger Excavating in the amount of $1,034,438.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

4. Approval of Board of Public Works Minutes of October 31, 2001;
John Suarez moved approval of Board of Public Works Minutes of October 31, 2001. Motion carried. Minutes approved.

5. **RESOLUTION** of the Board of Public Works of the City of Fort Wayne, Indiana, authorizing the reimbursement of certain expenses from the City of Fort Wayne, Indiana, Sewage Works Revenue Bonds.

Ted Rhinehart apprised the Board of the following: the Common Council of the City of Fort Wayne will consider issuing the City of Fort Wayne, Indiana, Sewage Works Revenue Bonds for the purpose of providing funds to provide for all or any portion of Sewer Capacity Improvement Program Projects, and Preliminary & Secondary Sewer Treatment Plant Improvements (Headworks Project). Certain preliminary costs in financing the project, have been or will be incurred by or on behalf of the City prior to the issuance and delivery of the Bonds. The City reasonably expects to reimburse such preliminary costs of the Project with proceeds of the Bonds resulting in this Resolution.
Stefanie Crawford moved approval a RESOLUTION of the Board of Public Works of the City of Fort Wayne, Indiana, authorizing the reimbursement of certain expenses from the City of Fort Wayne, Indiana, Sewage Works Revenue Bonds. Motion carried. Copy to be herein incorporated.

6. Approval of Street Light System Maintenance Contract between Asplundh Tree Expert Company and the City of Fort Wayne in the amount of $3,308,926.00 for the three year life of the contract;

George Cook, Street Light Engineering/Operations, apprised the Board of the following: the current Street Light Maintenance Contract expires on December 31, 2001. Proposals were received from three companies and Asplundh Tree Expert Company was the lowest and most responsive bidder. Their proposal is lower than the current contract amount.
John Suarez moved approval of Street Light System Maintenance Contract between Asplundh Tree Expert Company and the City of Fort Wayne in the amount of $3,308,926.00 for the three year life of the contract. Motion carried. Contract to be sent to City Council.

7. Approval of revision to the City of Fort Wayne Street Light Pole Banner Resolution requested by C&ED Planning Department. Street Light Engineering & Operations recommend approval;

George Cook, Manager of Street Light Engineering & Operations, apprised the Board of the following: this revision would allow banners reflecting holiday related activities and events, and sponsored by private not-for-profit organizations, to be displayed on Central Business District street light poles during the two-month period between mid-November and mid-January. The present resolution allows only City holiday banners to be displayed during that period.
Stefanie Crawford moved approval of revision to the City of Fort Wayne Street Light Pole Banner Resolution requested by C&ED Planning Department. Motion carried. Copy to be herein incorporated.

8. Approval of Construction Contract between R. E. Crosby, Inc. and the City of Fort Wayne for construction of new Fire Stations #12, #16, & #17 in the amount of $3,779,500.00;
John Suarez moved approval of Construction Contract between R. E. Crosby, Inc. and the City of Fort Wayne for construction of new Fire Stations #12, 16 & #17 in the amount of $3,779.500.00. Motion carried. Contract to be sent to City Council.

9. Approval of Escrow Agreement between All Star Construction and the City of Fort Wayne for Improvement Resolution #6736-01, Clinton Street: Coldwater Road to Coliseum Blvd. Bank One, Indiana is the Escrow Agent;
Stefanie Crawford moved approval of Escrow Agreement between All Star Construction and the City of Fort Wayne for Improvement Resolution #6736-01. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

10. Approval of Change Order #1 received from Wayne Asphalt & Construction for Improvement Resolution #6714-00, Sherman Blvd., West State Blvd. & Tyler increasing the contract amount by $10,411.25. The original contract price was $748,850.50. The new contract price including this change order is $759,261.75. There is also a time request for an additional 17 calendar days for completion;

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: there were ten additional items resulting in this increase and five of them were sewer related. There was asphalt patching required at water main disconnects. Unstable soil was undercut and a 6" underdrain was installed and backfilled with stone. There was erosion behind the retaining wall which required additional material. The time extension was necessary because of AEP relocating the electrical lines.
Stefanie Crawford moved approval of Change Order #1 received from Wayne Asphalt & Construction for Improvement Resolution #6714-00 increasing the contract amount by $10,411.25. Motion carried. Contract price to be increased.

11. Approval of Change Order #2 & FINAL (Amended) received from Arrow Fence for Improvement Resolution #6660-00, Wildwood Sound Barrier - Phase II increasing the contract price by $4,248.00. The original contract price was $208,855.03. The new contract price including this change order is $218,268.03;

Mario Trevino, Director of Transportation Engineering Services, said that poor soils were discovered while boring holes for columns. The size of the post foundations were enlarged to add additional support for the wall due to its close proximity to Jefferson Street in this area.
John Suarez moved approval of Change Order #2 & FINAL (Amended) received from Arrow Fence for Improvement Resolution #6660-00 increasing the contract price by $4,248.00. Motion carried. Contract price to be increased.

12. **RESOLUTION** approving the City of Fort Wayne Department of Water Resources Development Criteria/Standards Manual;

Mark Gensic, Manager of Planning & Design apprised the Board of the following: the previous adopted minimum standards were in need of review, reorganization, and updating to reflect more current construction and material technologies. The City of Fort Wayne Water Resources

Department, with the participation and guidance from a task force representing utility development design professionals and contractors, has reviewed, reorganized, and updated the aforementioned standards into a combined manual entitled "Development Criteria,Standards Manual that consolidates the sanitary, potable water and stormwater infrastructure construction standards into a one source manual for the guidance, review and approval of the utility systems of the City of Fort Wayne.
John Suarez moved approval of Resolution approving the City of Fort Wayne Department of Water Resources Development Criteria/Standards Manual. Motion carried. Copy to be herein incorporated.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Schnelker Engineering, Inc. for the design of the Sheridan Road Sanitary Sewer Extension. The cost of the work is a lump sum of $11,520.00. Planning & Design Services recommend approval of this contract;

Pat Callahan apprised the Board of the following: this project will consist of a small-diameter low-pressure force main. Property owners will be responsible for installing and maintaining their own grinder pumps. This project will service as a pilot program for this type of collection system.

This project is being undertaken in cooperation with the Allen County Board of Health and the City of New Haven. Failure of existing septic tanks has created a public health hazard. The project is located within the New Haven City limits but is within the Fort Wayne City Utilities service area.
John Suarez moved approval of Professional Services Agreement between the City of Fort Wayne and Schnelker Engineering, Inc. for the design of the Sheridan Road Sanitary Sewer Extension. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

14. Approval of Sewer Contract #2001-S-31 between Steeplechase Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Morgan Creek Section I & The Coves of Morgan Creek. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is near the intersection of Thomas and Bass Road. The development will include 180 new homes on an 85-acre tract. Mr. Suter said that area connections have not been established.
John Suarez moved approval of Sewer Contract #2001-S-31 between Steeplechase Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Morgan Creek Section I & The Coves of Morgan Creek. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract #2001-S-44 between Southwest Development at Union Chapel LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Watersong Section III Phase I. This project is outside the City and is in a green zone. This

contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development includes 17 lots on 7 acres. **Stefanie Crawford moved approval of Sewer Contract #2001-S-44 between Southwest Development at Union Chapel LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Watersong Section III Phase I. Motion carried. Sanitary sewer system to be constructed.**

16. Approval of Water Contract #2001-W-26 between Steeplechase Development Corp. and the Fort Water Utility to construct water main systems to serve Morgan Creek Section I & The Coves of Morgan Creek. This project is located outside the City (PRIVATE/UTILITY CAPITAL);

Jack Suter, Development Services said that the City is paying for the oversizing on this contract.
Stefanie Crawford moved approval of Water Contract #2001-W-26 between Steeplechase Development Corp. and the Fort Water Utility to construct water main systems to serve Morgan Creek Section I & The Coves of Morgan Creek. Motion carried. Water main systems to be constructed.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Crosby Excavating on Sewer Contract #2001-S-24, South Side High School Cafeteria Expansion Sanitary as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by Crosby Excavating on Sewer Contract #2001-S-24 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Zahm Excavating on Sewer Contract #2001-S-26, 6602 South Bend Drive Sanitary Extension as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by Zahm Excavating on Sewer Contract #2001-S-26 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #2001-W-23, Hunter's Pointe Section III & Offsite as an integral part of the City's water distribution system;
John Suarez moved to accept the work performed by Kurtz Excavating on Water Contract #2001-W-23, Hunter's Pointe Section III & Offsite as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

20. Approval of write-off of delinquent revenue accounts received from City Utilities General Accounting for the month of August, 2001 in the amount of $40,580.98;
Stefanie Crawford moved approval of write-off of delinquent revenue accounts received from City Utilities General Account for the month of August, 2001 in the amount of $40,580.98. Motion carried. Delinquent accounts to be sent to a collection agency.

21. Approval of Barrett Law Claims in the amount of $68,230.29;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $68,230.29. Motion carried. Barrett Law Claims to be paid by the Barrett Law Accountant.

22. Approval of General Accounting Claims in the amount of $37,479,642.52;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $37,479,642.52. Motion carried. General Accounting Claims to be sent to the Department of Finance.

23. Approval of Taxi Cab License Renewal for William L. Scott. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
John Suarez moved approval of Taxi Cab License Renewal for William L. Scott. Motion carried. License to be renewed.

24. Old Business:

None.

25. New Business:

None.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport, Clerk

November 7, 2001

Board of Stormwater Management
Meeting held at 9:45 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Mark Gensic , Mike Thornson & Pat Callahan, Planning & Design Services; Charles Bailey &Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; George Cook, Street Light Engineering & Operations.

1. Approval of Board of Stormwater Management Minutes of October 24, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of October 24, 2001. Motion carried. Minutes approved.

2. **RESOLUTION** approving the City of Fort Wayne Department of Water Resources Development Criteria/Standards Manual;
John Suarez moved approval of the City of Fort Wayne Department of Water Resources Development Criteria/Standards Manual. Motion carried. Copy to be herein incorporated.

3. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mary Jane Slaton, Nancy Townsend, Tom Pallone & Jack Suter, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Ethel Morgan & Pat Callahan, Planning & Design; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services.

1. **RECEIVE BIDS:** Improvement Resolution #619-01, Pine Lane Sanitary;

ALL STAR CONST.	$73,031.00
BERCOT INC.	$69,522.00
DAFFORN EXCAVATING	$73,262.62
DEHNER CONST	$59,174.30
FLEMING EXCAVATING	$92,613.15
FOX CONTRACTORS	$116,738.50
GEIGER DEVELOPING	$73,126.00
LAND INC.	$92,930.00
Eng. Est.	$112,266.85

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #646-01, Log Cabin Drainage Improvement;

BERCOT INC.	$55,581.00
DEHNER CONST	$53,922.50
FLEMING EXCAVATING	$77,505.34
FOX CONTRACTORS	$88,768.00
GEIGER DEVELOPING	$46,152.00
LAND INC.	$56,200.00
Eng. Est.	$86,930.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #1102-01, Filter 15 Rehabilitation;

	BASE	**ALTERNATE**
BOWEN ENGINEERING	$218,300.00	$219,000.00
INDIANA CONST.	$191,000.00	$201,500.00
MADDOX INDUSTRIAL CONTRACTORS	$188,400.00	$184,900.00
Eng. Est.	$135,000.00	$140,000.00

Engineering Support Services to tabulate and report.

4. **AWARD:** Improvement Resolution #644-2001, Fleming/Maple Grove Sewer Extension to Fleming Excavating in the amount of $79,545.43;
Stefanie Crawford moved approval of award for Improvement Resolution #644-2001 to Fleming Excavating in the amount of $79,545.43. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

5. Approval of Board of Public Works Minutes of November 7, 2001;
John Suarez moved approval of Board of Public Works Minutes of November 7, 2001. Motion carried. Minutes approved.

6. Approval of Change Order #1 (FINAL) received from Dehner Construction, Inc. for Improvement Resolution #6797-01, Radcliffe Drive: Paulding Road to Stardale Drive increasing the contract price by $2,372.22. The original contract price was $95,831.50. The new contract price including this change order is $98,203.72;

   Mario Trevino, Director of Transportation Engineering Services said that this change order is due to the following;

   An increase in removal of pavement was warranted when adjacent pavement to proposed patching was found deteriorated during removal operations.

   An overall increase of pavement patching along with areas relating to the removal of pavement were based on the general deteriorated condition of existing pavement.

   An inlet was necessary when the existing structure was found in poor condition and needed replaced.

   Soils in the sub-base were poor for proposed pavement design and were removed/replaced with approved materials.
   Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Dehner Construction for Improvement Resolution #6797-01 increasing the contract price by $2,372.22. Motion carried. Contract price to be increased.

7. **IMPROVEMENT RESOLUTION #1105-01,** Installation of On-Line Process Monitoring Equipment Revised;

   Ethel Morgan, Planning & Design said that Donohue & Associates modified the design by consolidating collection points so the estimate was revised.
   John Suarez moved approval of Improvement Resolution #1105-0l. Motion carried. Copy to be herein incorporated.

8. Interim Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District for sanitary sewer collection and treatment services for the Mallard's Lake Subdivision;

Mary Jane Slaton, Development Services apprised the Board of the following: Mallard's Lake Subdivision is northwest of State Road #1. The City has been meeting with the Leo-Cedarville Regional Sewer District to determine who would serve and how to serve the 134 homes in this subdivision. It was decided that the subdivision will be a direct retail sewer customer of Fort Wayne but the sewage will be pumped by a gravity pump to Leo Cedarvillle and then to Fort Wayne. This is a temporary arrangement for 2 years or until a new agreement is reached. **Stefanie Crawford moved approval of Interim Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District for sanitary sewer collection and treatment services for the Mallard's Lake Subdivision. Motion carried. Copy to be placed on file in vault.**

9. Approval of Authorization for Full Release of Escrow received from Crosby Excavating, Inc. in the amount of $11,190.05 in connection with Improvement Resolution #608-2000, Club Terrace/Smith Road Project. The Escrow Agent is National City Bank;
Stefanie Crawford moved approval of Authorization for Full Release of Escrow received from Crosby Excavating, Inc. in the amount of $11,190.05 in connection with Improvement Resolution #608-2000, Club Terrace/Smith Road Project. Motion carried. Full Release of Escrow to be sent to National City Bank.

10. Approval of Sewer Contract #2001-S-35 between Felderman Properties, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Coldwater Road Extension - Dr. Herber. This project is outside the City and contains provisions for Waiver of Remonstrance against annexation. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said sewer would include 660' of 8" sewer pipe and that this contract contains a reimbursement clause.
John Suarez moved approval of Sewer Contract #2001-S-35 between Felderman Properties, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

11. Approval of Taxi Cab License Application for Marty Compton. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab License Application for Marty Compton. Motion carried. Taxi Cab License to be issued.

12. Approval of Barrett Law Claims in the amount of $316,106,95;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $316,106.95. Motion carried. Barrett Law Claims to be sent to the Department of Finance.

13. Approval of General Accounting Claims in the amount of $17,659,994.97;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $17,659,994.97. Motion carried. General Accounting Claims to be sent to the Department of Finance.

14. Old Business:

None.

15. New Business:

(I) Approval of Encroachment License Agreement granting Linda Blackman permission to place upon City right-of-way a wheelchair ramp to encroach into the right-of-way of Taber Street. The Encroachment License Agreement Committee recommends approval;
Stefanie Crawford moved approval of Encroachment License Agreement granting Linda Blackman permission to place upon City right-of-way a wheelchair ramp to encroach into the right-of-way of Taber Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

(II) Approval of Banner Installation Agreement granting the State Street Merchant Association permission to use City street light poles from November 25, 2001 to January 6, 2002;
John Suarez moved approval of Banner Installation Agreement granting the State Street Merchant Association permission to use City street light poles from November 25, 2001 to January 6, 2002 subject to review of Street Light Manager who will designate only certain City poles to be used. Motion carried. Copy to be placed on file in vault.

(III) Approval of Water Contract #2001-W-29 between SBB Development Corp and the Fort Wayne Water Utility to construct water main systems to serve Saddle Brook Section I: Offsite. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services remarked that said water line to include 1177± l.f. of 8" ductile iron water main, 2 fire hydrants, and no water service taps.
Stefanie Crawford moved approval of Water Contract #2001-W-29 between SBB Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

(IV) Approval of Encroachment License Agreement granting Windows, Doors, Siding, Inc. permission to place upon City right-of-way an awning on 2602, 2606, and 2608 South Calhoun Street. The Encroachment License Agreement Committee recommends approval;
Stefanie Crawford moved approval of Encroachment License Agreement granting Windows, Doors, Siding, Inc. permission to place upon City right-of-way and awning on 2602-2606- and 2608 South Calhoun Street. Motion carried. Encroachment License to be sent to the Allen County Recorders Office.

Meeting adjourned at 9:30 a.m.

Ted Rhinehart, Chairman

Stefanie Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

NOVEMBER 14, 2001

Board of Stormwater Management
Meeting held at 9:30 a.m.
Room 250 - Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Mary Jane Slaton, Nancy Townsend, Tom Pallone & Jack Suter, Development Services; Charles Bailey & Carl Wilson, Contract Compliance; Mark Gensic, Ethel Morgan & Pat Callahan, Planning & Design; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services.

1. **AWARD:** Improvement Resolution #638-2001, 1100-1200 Blocks Seddlemeyer Avenue Stormwater System Improvement to Land, Inc. in the amount of $58,950.00;
Stefanie Crawford moved approval of award for Improvement Resolution #638-2001 to Land, Inc. in the amount of $58,950.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. Approval of Board of Stormwater Management Minutes of November 7, 2001;
John Suarez moved approval of Board of Stormwater Management Minutes of November 7, 2001. Motion carried. Minutes approved.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Contract #2000-ST-02, Jefferson Pointe Storm Sewer as an integral part of the City's storm drainage system;
Stefanie Crawford moved to accept the work performed by Geiger Excavating, Inc. on Contract #2001-ST-02 s an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:35 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

NOTICE OF CHANGE OF MEETING DATE

The regular weekly meeting of the Board of Public Works will not be held on Wednesday, November 21, 2001. The next scheduled meeting will be held on November 28, 2001 at 9:00 a.m. in the Omni Room, Room 250 of the City-County Building.

Carolyn S. Newport, Clerk
Board of Public Works

November 15, 2001

November 28, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie C. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez and Rhonda Miller, Chairman, Member and Clerk Protem; Dave Ross, City Engineer; Charles Bailey, Contract Compliance; Greg Meszaros, Water Resources; Mark Gensic, Pat Callahan, Paul Powers and Matthew Wirtz, Planning and Design Services; Mary Jane Slaton and Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; George Cook and Mike Houser, Street Light Engineering; Mario Trevino, Transportation Engineering Services; James Howard, Law Department. Stefanie C. Crawford, Member and Carolyn S. Newport, Clerk, absent.

1. **RECEIVE BIDS:** Improvement Resolution #277-01, Street Light Pole Banner and Flag Handling;

ASPLUNDH TREE EXPERT CO	$32,550.00
GRAYCRAFT SIGNS INC	NO FIGURE TO REPORT

Eng. Est. - $28,790.00
Street Light Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #1096-01, Pinewood & Orchard Lane: Pine Manor Court to Prairie Grove Water Main Replacement;

	Base Bid	Alternate Bid A	Alternate Bid B
ALL STAR CONSTRUCTION	$293,700.65	$301,038.35	$290,802.00
DAFFORN EXCAVATING	$242,049.80	$244,908.50	NO BID
FLEMING EXCAVATING	$383,772.83	$418,429.50	NO BID

Eng. Est. - $319,000.00
Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6819-01, Lahmeyer & Stellhorn Road Intersection;

API CONSTRUCTION CORP	$428,559.64
BROOKS CONSTRUCTION	$444,192.73
E & B PAVING	$472,221.19
WAYNE ASPHALT & CONST	$438,681.73

Eng. Est. - $641,586.40
City Engineering to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6827-01, Packard/Wildwood;

BROOKS CONSTRUCTION	$189,714.25
HIPSKIND CONRETE CORP	$140,876.25
KEY CONCRETE	$151,720.00
WAYNE ASPHALT & CONST	$151,912.75

Eng. Est. - $137,960.00
Transportation Engineering Services to tabulate and report.

5. **AWARD:** Improvement Resolution #619-01, Pine Lane Sanitary Sewer to Dehner Construction in the amount of $59,174.30. Contract Compliance concurs with this award;

John Saurez moved approval of Award for Improvement Resolution #619-01 to Dehner Construction in the amount of $59,174.30. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contacts.

6. Approval of Board of Public Works Minutes of November 14, 2001;
John Suarez moved approval of Board of Public Works Minutes of November 14, 2001. Motion carried. Minutes approved.

7. Approval of Agreement between the City of Fort Wayne Board of Public Works and the City of Fort Wayne Parks and Recreation Department whereas the City agrees to allocate $35,000.00 from 6th District CEDIT Funds for the construction of benches and a restroom in McMillen Park located at 3900 Hessen Cassel Road;
John Suarez moved approval of Agreement between the City of Fort Wayne Board of Public Works and the City of Fort Wayne Parks and Recreation Department whereas the City agrees to allocate $35,000.00 from 6th District CEDIT Funds for the construction of benches and a restroom in McMillen Park located at 3900 Hessen Cassel Road. Motion carried. Copy to be placed on file in vault.

8. Approval of Escrow Agreement between Robert E. Crosby, Inc. and the City of Fort Wayne for the New Transportation Facility. Star Financial Bank is the Escrow Agent;
John Suarez moved approval of Escrow Agreement between Robert E. Crosby, Inc. and the City of Fort Wayne for the New Transportation Facility. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

9. Approval of Escrow Agreement between Robert E. Crosby, Inc. and the City of Fort Wayne for Fire Stations 12, 16 and 17. Star Financial Bank is the Escrow Agent;
John Suarez moved approval of Escrow Agreement between Robert E. Crosby, Inc. and the City of Fort Wayne for Fire Stations 12, 16 and 17. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

10. **IMPROVEMENT RESOLUTION #6809-01,** Trier Road: Maplecrest Road to Lahmeyer Road;

Dave Ross, City Engineer, explained improvements include a water main relocation/upgrade, minor pavement widening, pavement milling, wedging, resurfacing and marking, shoulder grading, stomrwater drainage rehabilitation with side ditches, grass seeding restoration, and other related roadway work.
John Suarez moved approval of Improvement Resolution 6809-01. Motion carried. Copy to be herein incorporated. Notice to Contractors to be advertised on November 30, 2001 and December 7, 2001 with date to receive bids of December 19, 2001.

11. Approval of Construction Contract #6812-01 between Bunn Excavating, Inc. and the City of Fort Wayne for Moeller Road: Meyer to Adams Center in the amount of $188,452.25;
John Suarez moved approval of Construction Contract #6812-01 between Bunn Excavating, Inc. and the City of Fort Wayne for Moeller Road: Meyer to Adams Center in the amount of $188,452.25. Motion carried. Notice to proceed to be sent.

12. Change Order #3 (FINAL) received from Pioneer Associates, Inc. for Improvement Resolution #6706-00, Curb Ramp Package #2-2000 decreasing the contract price by $87,041.62. The original contract price was $309,662.10. The new contract price including this change order is $264,241.29;

Mario Trevino, Transportation Engineering Services, explained this is the last change order to close out the project.
John Suarez moved approval of Change Order #3 (FINAL) received from Pioneer Associates, Inc. for Improvement Resolution #6706-00 decreasing the contract price by $87,041.62. Motion carried. Contract price to be decreased.

13. Change Order #1 (FINAL) received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6756-01, Resurfacing Package #2-2001 decreasing the contract price by $8,441.98. The original contract price was $485,000.00. The new contract price including this change order is $476,558.02;

Mario Trevino, Transportation Engineering Services, stated this change order is for final adjustments of quantities.
John Suarez moved approval of Change Order #1 (FINAL) received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6756-01 decreasing the contract price by $8,441.98. Motion carried. Contract price to be decreased.

14. Change Order #1 (FINAL) received from Hipskind Concrete Corp. for Improvement Resolution #6800-01, Avalon Place Civic Association Phase 4 decreasing the contract price by $1,750.53. The original contract price was $18,346.00. The new contract price including this change order is $16,595.47;

Mario Trevino, Transportation Engineering Services, explained that not all of the items were necessary for completion of the project.
John Suarez moved approval of Change Order #1 (FINAL) received from Hipskind Concrete Corp. for Improvement Resolution #6800-01 decreasing the contract price by $1,750.53. Motion carried. Contract price to be decreased.

15. Change Order #1 (FINAL) received from Newell Construction Inc. for Improvement Resolution #6814-01, Florida/Maplecrest decreasing the contract price by $860.66. The original contract price was $50,000.00. The new contract price including this change order is $49,139.34;

Mario Trevino, Transportation Engineering Services, stated this change order is for final adjustments of quantities.
John Suarez moved approval of Change Order #1 (FINAL) received from Newell Construction Inc. for Improvement Resolution #6814-01 decreasing the contract price by $860.66. Motion carried. Contract price to be decreased.

16. Approval of Confirmation of Assessment Roll for Improvement Resolution #6800-01, Maplewood Road: Pinedale Drive to Wohama Drive. Property owners have waived their rights to a public hearing;
John Suarez moved approval of Confirmation of Assessment Roll for Improvement Resolution #6800-01, Maplewood Road: Pinedale Drive to Wohama Drive. Motion carried. Assessment Roll forwarded to the Barrett Law Accountant.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC on Improvement Resolution #6729-01, Speedway Drive as an integral part of the City's transportation system;
John Suarez moved to accept the work performed by Benchmark Construction, LLC on Improvement Resolution #6729-01 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. **IMPROVEMENT RESOLUTION #1097-01,** Allendale, Kimberly & Deforest Water Main Replacement:

Matthew Wirtz, Planning and Design Services, stated this project is for the construction of approximately 2,145 LF of 8 inch and 1,7800 LF of 6 inch water main replacement in the Waynedale area.
John Suarez moved approval of Improvement Resolution #1097-01. Motion carried. Copy to be herein incorporated.

19. Approval of Grant Agreement between the State of Indiana – State Budget Agency and the City of Fort Wayne City Utilities for financial aid to complete a Preliminary Engineering Report (PER) necessary for the City of Fort Wayne to be eligible for a State Revolving Fund Loan (SRF);

Greg Meszaros, Water Resources, informed the Board that with this grant the City can submit invoices up to $25,000 for reimbursement for the cost of engineering reports that the State requires.
John Suarez moved approval of Grant Agreement between the State of Indiana – State Budget Agency and the City of Fort Wayne City Utilities for financial aid to complete a Preliminary Engineering Report (PER) necessary for the City of Fort Wayne to be eligible for a State Revolving Fund Loan (SRF). Motion carried. Copy to be placed on file in vault.

20. Approval of Professional Services Agreement between ACM Environmental, Inc. and the City of Fort Wayne for an asbestos inspection of certain buildings at the WPC Plant. Compensation for services performed shall be the lump sum amount of $3,190.00. Planning and Design Services recommends approval;

Mark Gensic, Planning and Design Services, stated it is necessary to perform an asbestos inspection, primarily of Thermal System Pipe Insulation in certain building at the Fort Wayne Water Pollution Control Plant.
John Suarez moved Approval of Professional Services Agreement between ACM Environmental, Inc. and the City of Fort Wayne for an asbestos inspection of certain buildings at the WPC Plant. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. Approval of Professional Services Agreement between Malcolm Pirnie, Inc. and the City of Fort Wayne for the preliminary design of the St. Joseph Subbasins. Compensation for services performed shall be a not to exceed sum of $240,000.00. Planning and Design Services recommends approval;

Pat Callahan, Planning and Design Services, advised that Board that this project is part of the Combined Sewer Capacity Improvement Project. It will identify specific projects and design criteria for 4 combined sewer subbasins. All of the subbasins currently discharge combined sewage into the St. Joseph River. The City's CSO Long Term Control Plan calls for the total elimination of CSO discharges into the St. Joseph River is possible. This project will be the first step toward that goal.
John Suarez moved approval of Professional Services Agreement between Malcolm Pirnie, Inc. and the City of Fort Wayne for the preliminary design of the St. Joseph Subbasins. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

22. Approval of Amendment #1 for Professional Engineering Services between Tank Industries Consultants (TIC) and the City of Fort Wayne for inspection of two (2) existing elevated water storage tanks and painting inspection services for the Brooklyn-Kinsmoor Tank. The not-to-exceed amount for this Amendment is $30,650.00. Planning and Design Services recommend approval;

Paul Powers, Planning and Design Services, stated additional field inspection services need to be performed on the General Motors Elevated Tank and the West Side Elevated Tank. This amendment will also cover inspection services of the painting performed on the Brooklyn-Kinsmoor Tank.
John Suarez moved approval of Amendment #1 for Professional Engineering Services between Tank Industries Consultants (TIC) and the City of Fort Wayne for inspection of two (2) existing elevated water storage tanks and painting inspection services for the Brooklyn-Kinsmoor Tank. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Escrow Agreement between Metropolitan Environmental Services, Inc. and the City of Fort Wayne for Resolution #652-2001, WPCP CSO Pond Dredging. Key Bank, NA is the Escrow Agent;
John Suarez moved approval of Escrow Agreement between Metropolitan Environmental Services, Inc. and the City of Fort Wayne for Resolution #652-2001, WPCP CSO Pond Dredging. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

24. Approval of Authorization for Full Release of Escrow between the City of Fort Wayne and Land, Inc. in connection with Resolution #613-1999, North Highlands/Hamilton Park Storm Sewer Phase II. Farmers & Merchants Bank is the Escrow Agent;
John Suarez moved approval of Authorization for Full Release of Escrow between the City of Fort Wayne and Land, Inc. in connection with Resolution #613-1999. Motion carried. Release of Escrow to be sent to the Escrow Agent.

25. Approval of Water Pollution Control Treatment Agreement between the Allen County Regional Water and Sewer District and the City of Fort Wayne for the Hessen Cassel Service Area;

Mary Jane Slaton, Development Services, stated this is a new service area located around the Hessen Cassel Church and School between Monroeville Road and I-469, east of US Highway 27. The Allen County Regional Water and Sewer District will build a new collection system to serve approximately 50

homes, 60 mobile homes, and the Hessen Cassel Church and School. They have a grant from the State Department of Commerce to help offset some of the cost. This is an agreement by which we will then take and treat that sewage. There are provisions in the agreement by which many of the people who might connect to that system would waive their right to remonstrate against annexation. There is a volume limit of about 64,000 gallons per day and a peak limit of 175 gallons per minute. This system will connect to the City's system at a 15 inch sewer on Tillman Road at the Trier Ditch.
John Suarez moved approval of Water Pollution Control Treatment Agreement between the Allen County Regional Water and Sewer District and the City of Fort Wayne for the Hessen Cassel Service Area. Motion carried. Copy to be placed on file in vault.

26. Approval of Construction Contract #1093-01 between Richard Ness Excavating and the City of Fort Wayne for Coliseum and Hillegas Water Main Installation in the amount of $87,180.00;
John Suarez moved approval of Construction Contract #1093-01 between Richard Ness Excavating and the City of Fort Wayne in the amount of $87,180.00. Motion carried. Notice to proceed to be sent.

27. Approval of Water Contract #2001-W-28 between ECENB Development, Inc. and the Fort Wayne Water Utility to construct as local water system to serve Brookwood Airport Park. This project is located outside the City of Fort Wayne (PRIVATELY AND UTLITY CAPITAL FUNDED);

Jack Suter, Development Services, explained this industrial park is located at the southeast corner of the intersection of Bluffton Road and Ferguson Road. The developer proposes a small industrial park and involves 2 water lines. One is a 463 foot extension of a new line along Ferguson Road. This will tie into the line that was recently completed by the City to serve the industrial area south of the airport. The City is participating in that portion of the line by oversizing part of that. There is another 944 feet of water line within the industrial park that is the responsibility of the developer.
John Suarez moved approval of Water Contract #2001-W-28 between ECENB Development, Inc. and the Fort Wayne Water Utility. Motion carried. Water system to be constructed.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Water Contract #2001-W-10, Engle Ridge West Section I as an integral part of the City's water system;
John Suarez moved to accept the worked performed by Earth Construction on Water Contract #2001-W-10. Motion carried. Acceptance letter to be sent.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Water Contract #2001-W-15, Cherry Hill Section XVI as an integral part of the City's water system;
John Suarez moved to accept the work performed by Pyramid Excavating on Water Contract #2001-W-15. Motion carried. Acceptance letter to be sent.

30. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Sewer Contract #2001-S-12, Engle Ridge West Industrial Park as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by Earth Construction on Sewer Contract #2001-S-12. Motion carried. Acceptance letter to be sent.

31. Approval of recommendation received from Engineering Support Services to accept the work performed by Benchmark Construction. LLC on Sewer Contract #2001-S-14, McClurg Sanitary @ Falcon Creek as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by Benchmark Construction. LLC on Sewer Contract #2001-S-14. Motion carried. Acceptance letter to be sent.

32. Approval of recommendation received from Engineering Support Services to accept the work performed by J-J Parent Corp on Sewer Contract #2001-S-33, Stellhorn Retirement Center as an integral part of the City's sanitary sewer system;
John Suarez moved to accept the work performed by J-J Parent Corp on Sewer Contract #2001-S-33. Motion carried. Acceptance letter to be sent.

33. Approval of Barrett Law Claims in the amount of $61,782.22;
John Suarez moved approval of the Barrett Law Claims in the amount of $61,782.22. Motion carried. Claims sent to the Barrett Law Office.

34. Approval of Claims in the amount of $2,635,901.53;
John Suarez moved approval of Claims in the amount of $2,635,901.53. Motion carried. Claims sent to the Department of Finance.

35. Old Business;

None.

36. New Business;

(I) Approval of Taxi Cab License Renewal for John P. Stonestreet. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
John Suarez moved approval of Taxi Cab License Renewal for John P. Stonestreet. Motion carried. Taxi Cab License to be renewed.

(II) Pre-Advertise Notice for the Headworks Project;

Mark Gensic, Planning and Design Services, stated this notice is intended to publicize the upcoming 20 million Headworks project and spark as much contractor interest as possible. Plans and specifications will be available in January.

Meeting adjourned at 9:55 a.m.

Ted Rhinehart, Chairman

Stefanie C. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

NOVEMBER 28, 2001

Board of Stormwater Management
Meeting held at 9:55 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie C. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez and Rhonda Miller, Chairman, Member and Clerk Protem; Dave Ross, City Engineer; Charles Bailey, Contract Compliance; Greg Meszaros, Water Resources; Mark Gensic, Pat Callahan and Paul Powers, Planning and Design Services; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; James Howard, Law Department. Stefanie C. Crawford, Member and Carolyn S. Newport, Clerk, absent.

1. **AWARD:** Improvement Resolution #646-2001, Log Cabin Drainage Improvement to Geiger Developing in the amount of $46,152.00. Contract Compliance concurs with this award;
John Suarez moved approval of Award for Improvement Resolution #646-2001 to Geiger Developing in the amount of $46,152.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contacts.

2. Approval of Board of Stormwater Management Minutes of November 14, 2001;
John Suarez moved approval of Board of Stormwater Management Minutes of November 14, 2001. Motion carried. Stormwater Management Minutes approved.

3. Approval of Construction Contract #638-2001 between Land, Inc. and the City of Fort Wayne for the 1100 and 1200 blocks of Seddlemeyer Avenue Stormsewer System Improvement in the amount of $58,950.00;
John Suarez moved approval of Construction Contract #638-2001 between Land, Inc. and the City of Fort Wayne in the amount of $58,950.00. Motion carried. Notice to proceed to be sent to contractor.

4. Approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Resolution #611-00, Ludwig Park/Rodenbeck Drive Stormwater System Improvement as an integral part of the City's storm drainage system;
John Suarez moved to accept the work performed by Land, Inc. on Resolution #611-00 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

5. Old Business:

   None.

6. New Business:

None.

Meeting adjourned at 10:00 a.m.

Ted Rhinehart, Chairman

Stefanie C. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

November 28, 2001

Board of Public Works
Room 250, Omni Room
Hearing Held at 10:00 a.m.

Ted Rhinehart, Chairman
Stefanie C. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez and Rhonda Miller, Chairman, Member and Clerk Protem, BOPW; Marjorie Enders, Barrett Law Accountant; Denny Root, Transportation Engineering Services. Stefanie C. Crawford, Member and Carolyn S. Newport, Clerk, absent.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield. Denny Root is the Project Engineer; **John Suarez moved to confirm Assessment Roll for Improvement Resolution #6783-01. Motion carried. Assessments to be sent.**

Meeting adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Stefanie C. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

November 28, 2001

Board of Public Works
Room 250, Omni Room
Hearing Held at 10:30 a.m.

Ted Rhinehart, Chairman
Stefanie Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, John Suarez and Rhonda Miller, Chairman, Member and Clerk Protem, BOPW; Marjorie Enders, Barrett Law Accountant; Denny Root, Transportation Engineering Services. Stefanie C. Crawford, Member and Carolyn S. Newport, Clerk, absent.

1. Final Hearing to confirm Assessment Roll for Improvement Resolution #6784-01, Nuttman Avenue: Beaver to Indiana. Denny Root is the Project Engineer; **John Suarez moved to confirm Assessment Roll for Improvement Resolution #6784-01. Motion carried. Assessments to be sent.**

Meeting adjourned at 10:35 a.m.

Ted Rhinehart, Chairman

Stefanie C. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

DECEMBER 5, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

Carolyn S. Newport, Clerk

PRESENT: Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Jack Suter, Development Services; Mark Gensic & Pat Callahan, Planning & Design Services; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution; Pat Fahey, Planning & Design; Jim Howard, City Legal Department; Karl Bandemer, Creekwood Developers.

1. **AWARD:** Improvement Resolution #1096-01, Pinewood & Orchard Lane: Pine Manor Court to Prairie Grove Water Main Replacement to Dafforn Excavating, Inc. for Alternate Bid A in the amount of $244,908.50. Contract Compliance concurs with this award;
   John Suarez moved approval of award for Improvement Resolution #1096-01 to Dafforn Excavating, Inc. for Alternate Bid A in the amount of $244,908.50. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. **AWARD:** Improvement Resolution #6819-01, Lahmeyer & Stellhorn Road Intersection to API Construction Corp. in the amount of $428,559.64. Contract Compliance concurs with this award;
   Stefanie Crawford moved approval of award for Improvement Resolution #6819-01 to API Construction Corp. for Alternate Bid A in the amount of $428,559.64. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6827-01, Packard/Wildwood to Hipskind Concrete Corp. in the amount of $140,876.25. Contract Compliance concurs with this award;
   John Suarez moved approval of award for Improvement Resolution #6827-01 to Hipskind Concrete Corp. for Alternate Bid A in the amount of $140,876.25. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board of Public Works Minutes of November 28, 2001;
   John Suarez moved approval of Board of Public Works Minutes of November 28, 2001; Motion carried. Minutes approved.

5. Approval of Final Hearing Minutes of November 28, 2001 for Improvement Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield and Final Hearing Minutes for Improvement Resolution #6784-01, Nuttman Avenue: Beaver to Indiana;
   John Suarez moved approval of Final Hearing Minutes of November 28, 2001 for Improvement Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield and Final Hearing Minutes for Improvement Resolution #6784-01, Nuttman Avenue: Beaver to Indiana. Motion carried. Minutes approved.

6. Approval of Secondary Subdivision Plat and Agreement between Creekwood Developers and the City of Fort Wayne for Creekwood Section I;

Ted Rhinehart apprised the Board of the following: Creekwood Developers has substantially completed the public infrastructure required for Creekwood Section I, including water, sewer, drainage, and street improvements and they need approval of the secondary subdivision plat to begin construction of new homes. The Transportation and Utilities Engineering staff have informed the Developer of the remaining improvement bonds and maintenance bonds needed to finalize acceptance of the public facilities. The City wishes to assist the Developer to allow the Creekwood Section I Plat to be recorded while the final requirements are being completed for the acceptance of the public infrastructure.

City Planning Department in a letter dated November 8, 2001 informed the Board that the Development Plan Committee has reviewed and approved this plat.

This agreement allows the Developer to proceed with construction of no more than 12 of the 54 residential lots platted until the Developer submits any outstanding maintenance bonds, improvement bonds, and other necessary paperwork as required by the City to ensure that the water, sewer, drainage, and street infrastructure are ready for acceptance by the City. Upon completion and acceptance by the City, the Developer and the City shall execute and record a release of this agreement.
Stefanie Crawford moved approval of Secondary Subdivision Plat and Agreement between Creekwood Developers and the City of Fort Wayne for Creekwood Section I. Motion carried. Copy of Agreement to be placed on file in vault. Plat to be sent to City Planning.

7. Approval of Developers Performance Bond and Developers Confirmation of Reserved Funds received from Mill Ridge Development Corp. for Springfield Section III;
Stefanie Crawford moved approval of Developers Performance Bond and Developers Confirmation of Reserved Funds received from Mill Ridge Development Corp. for Springfield Section III. Motion carried. Documents to be filed in the Board of Public Works.

8. Approval of Secondary Subdivision Plat for Springfield Section III;
Stefanie Crawford moved approval of Secondary Subdivision Plat for Springfield Section III. Motion carried. Plat to be sent to City Planning.

9. **Resolution** approving the Form of Ordinance for 2002 Sewage Revenue Bond;

Ted Rhinehart apprised the Board of the following: Donohue & Associates Consulting has finished the plans for the Headworks project and it is ready to bid. This Resolution authorizes the bonding in the amount of $34,000,000 , which would include $26,000,000 for the Headworks Project, and $8,000,00.00 for capacity improvement projects. Said Ordinance will be presented to City Council.
John Suarez moved approval of Resolution approving the Form of Ordinance for 2002 Sewage Revenue Bond. Motion carried. Ordinance to be sent to City Council.

10. Approval of Agreement for Professional Services between the City of Fort Wayne and Robert F. Moffatt for a project involving review and improvement of its maintenance management tracking and control methods;

Ted Rhinehart apprised the Board of the following: Mr. Moffatt has been working with the Street Maintenance, Sewer and Stormwater Maintenance, Traffic Maintenance and Water Maintenance Departments on developing and enhancing work management systems for each of these operations. He began by assisting them in creating standardized monthly reporting formats for each of the carefully defined work activities.

The City is now pursuing pilot projects with the Geographic Information Systems staff for plotting work activities by location, to improvement planning, analysis, and communication of work effort resulting in this agreement.
John Suarez moved approval of Agreement for Professional Services between the City of Fort Wayne and Robert F. Moffatt for a project involving review and improvement of its maintenance management tracking and control methods. Motion carried. Copy to be placed on file in vault.

11. Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop granting permission to place upon City right-of-way an awning at the entrance at 928 Broadway Avenue. The Encroachment License Agreement Committee recommends approval;
John Suarez moved approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop granting permission to place upon City right-of-way an awning at the entrance at 928 Broadway Avenue. Motion carried. Agreement to be sent to the Allen County Recorders Office.

12. **IMPROVEMENT RESOLUTION #6828-01,** West State Blvd: Tyler to Poinsette:

Mario Trevino, Director of Transportation Engineering Services, said that this improvement is for new concrete sidewalk, drive approaches, and street lights.
John Suarez moved approval of Improvement Resolution #6828-01. Motion carried. Copy to be herein incorporated. Advertise 12/7 & 12/14/01 with date to receive bids on 12/26/01.

13. **IMPROVEMENT RESOLUTION #6832-01** for Flood Control Stoplog Structure: Assembly, Disassembly and Maintenance;

Ted Rhinehart said that this is for the assembly, disassembly and maintenance of stoplog structures at 11 locations within the City Limits.
John Suarez moved approval of Improvement Resolution #6832-01 for Flood Control Stoplog Structure: Assembly, Dissembly and Maintenance. Motion carried. Copy to be herein incorporated. Project to bid at a later date.

14. Change Order #1 (Final) received from Key Concrete, Inc. for Improvement Resolution #6817-01, Public Sidewalk Curb Ramp 2001 – Package 4 increasing the contract price by $1,385.92. The original contract price was $132,586.00. The new contract price including this change order is $133,971.92;

Mario Trevino, Director of Transportation Engineering Services, said that more quantities were used to achieve correct grade at ramps and more curbs were used than originally anticipated to tie into the existing curb.
Stefanie Crawford moved approval of Change Order #1 (Final) received from Key Concrete, Inc. for Improvement Resolution #6817-01, Public Sidewalk Curb Ramp 2001 – Package 4 increasing the contract price by $1,385.92. Motion carried. Contract price to be increased.

15. Change Order #1 (Final) received from Zimmerman Brothers for Improvement Resolution #6822-01, Lincoln Village Entrance increasing the contract price by $1,129.20. The original contract price was $19,244.00. The new contract price including this change order is $20,373.20;

Mario Trevino, Director of Transportation Engineering Services, said that asphalt base for trench line across entrance to Stonewall Run was added to the contract.
John Suarez moved approval of Change Order #1 (Final) received from Zimmerman Brothers for Improvement Resolution #6822-01, Lincoln Village Entrance increasing the contract price by $1,129.20. Motion carried. Contract price to be increased.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6748-01, Webster Street as an integral part of the City's transportation system;
John Suarez moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6748-01, Webster Street as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution #6759-01, Hanna Street Viaduct as an integral part of the City's transportation system;
John Suarez moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Resolution

#6759-01, Hanna Street Viaduct as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield as an integral part of the City's transportation system;
John Suarez moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6783-01, Lexington Avenue: Tacoma to Fairfield as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by E & B Paving, Inc. on Resolution #6796-01, South Anthony Blvd.: Maumee Avenue to Maumee River as an integral part of the City's transportation system;
John Suarez moved approval of recommendation received from Transportation Engineering Services to accept the work performed by E & B Paving, Inc. on Resolution #6796-01, South Anthony Blvd.: Maumee Avenue to Maumee River as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6817-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections – Package IV as an integral part of the City's transportation system;
John Suarez moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #6817-01, Public Sidewalk Curb Ramp Program – Year 2001 Intersections – Package IV as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. **IMPROVEMENT RESOLUTION #1104-01,** Northwest Water Booster Station Upgrade;

Paul Powers, Water Distribution, said that this Resolution is for the construction of Northwest Water Booster Station upgrade consisting of: replacement of Pump #1 with a new 1,200 GPM pump; installation of new variable frequency drive (VFD) for Pump #1; replace VFD for Pump #2; and addition of vortex suppression inlet for Pump #4.
Stefanie Crawford moved approval of Improvement Resolution #1004-01. Motion carried. Copy to be herein incorporated.

22. Approval of Amendment No. 1 for Professional Services Agreement between Bonar Group and the City of Fort Wayne for inventorying stormwater facilities in the combined sewer areas. The cost of this work is a not-to-exceed sum of $78,936.00. Planning and Design Services recommend approval;

Pat Callahan, Planning & Design, stated that this Amendment covers the creation of electronic contour maps and digital aerial photos of most of the City CSO area. The aerial photos were taken as part of an earlier CSCIP project and contour maps were made for a potion of the CSO area. Contour maps for the remaining area and digital photos are needed to inventory surface water transportation features.
John Suarez moved approval of Amendment No. 1 for Professional Services Agreement between Bonar Group and the City of Fort Wayne for inventorying stormwater facilities in the combined sewer areas. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Deferral of Area Connection Fees for the Praise Lutheran Church;

Jack Suter, Development Services, apprised the Board of the following: the Board previously granted a deferral for 6.8 acres of the church's 11-acre site until such time as additional development occurs. The church is now expanding into the previously deferred 6.8 acre site, using approximately .55 acres. It is the recommendation of Development Services that the deferred area is reduced to 6.25 as requested, with the condition that area connection fees be collected for the .55 acres at this time.
Stefanie Crawford moved approval of Deferral of Area Connection Fees for the Praise Lutheran Church. Motion carried. Area connection fees for 6.25 acres to be deferred.

24. Approval of Construction Contract #619-2000 between Dehner Construction and the City of Fort Wayne for Pine Lane Sanitary Sewer in the amount of $59,174.30;
Stefanie Crawford moved approval of Construction Contract #619-2000 between Dehner Construction and the City of Fort Wayne for Pine Lane Sanitary Sewer in the amount of $59,174.30. Motion carried. Notice to proceed to be sent.

25. Approval of Construction Contract #649-01 between Insituform Technologies USA, Inc. and the City of Fort Wayne for the South Area Cured-in-Place Sewer Rehabilitation in the amount of $1,206,659.00;
John Suarez moved approval of Construction Contract #649-01 between Insituform Technologies USA, Inc. and the City of Fort Wayne for the South Area Cured-in-Place Sewer Rehabilitation in the amount of $1,206,659.00. Motion carried. Contract to be sent to City Council.

26. Approval of Sewer Contract #2001-S-41 REVISED between Sterling C. V. Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Villas of Creekwood. This project is located inside the City of Fort Wayne and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this contract was revised because 52 feet of sewer line was deleted.
Stefanie Crawford moved approval of Sewer Contract #2001-S-41 REVISED between Sterling C. V. Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Villas of Creekwood. Motion carried. Sanitary sewer system to be constructed.

27. Approval of Sewer Contract #2001-S-48 between Falcon Creek LLC and the City of Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek Section V. The project is located outside the City of Fort Wayne and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, said that said sewer to include 3,175 l.f. of 8" PVC Pipe and 17 manholes.
John Suarez moved approval of Sewer Contract between Falcon Creek LLC and the City of Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falcon Creek Section V. Motion carried. Sanitary sewer system to be constructed.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Sanitary Sewer Contract #2001-S-09, Stone Creek Section III as an integral part of the City's sanitary sewer system;
Stefanie R. Crawford moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Sanitary Sewer Contract #2001-S-09, Stone Creek Section III as an integral part of the City's sanitary sewer system. Motion carried. Sanitary sewer system to be constructed.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water Contract #2001-W-22, Stone Creek Section III as an integral part of the City's water system;
Stefanie R. Crawford moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water Contract #2001-W-22, Stone Creek Section III as an integral part of the City's water system. Motion carried. Sanitary sewer system to be constructed.

30. Approval of Barrett Law Claims in the amount of $206,543.86;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $206,543.86. Motion carried. Barrett Law Claims sent to the Barrett Law Office for payment.

31. Approval of Claims in the amount of $20,564,458.63;
Stefanie Crawford moved approval of Claims in the amount of $20,564,458.63. Motion carried. Claims to be sent to General Accounting for payment.

32. Old Business;

None.

33. New Business;

Approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6807-01, Curb Ramp Package 3 increasing the contract amount by $337.95. The original contract price was $126,201.00. The new contract price including this Change Order is $126,538.95.

Mario Trevino, Director of Transportation Engineering Services, said that this change order accounts for quantities of constructed project and to close out project.
John Suarez moved approval of Change Order #1 & FINAL received from Key Concrete, Inc. for Improvement Resolution #6807-01, Curb Ramp Package 3 increasing the contract amount by $337.95. Motion carried. Contract price to be increased.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

DECEMBER 5, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member
Carolyn S. Newport, Clerk

PRESENT: Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Jack Suter, Development Services; Mark Gensic & Pat Callahan, Planning & Design Services; Greg Meszaros, Chief of Engineering; Paul Powers, Water Distribution; Pat Fahey, Planning & Design; Jim Howard, City Legal Department; Karl Bandemer, Creekwood Developers.

1. Approval of Board of Stormwater Management Minutes of November 28, 2001;
   Stefanie Crawford moved approval of Board of Stormwater Management Minutes of November 28, 2001. Motion carried. Minutes approved.

2. Approval of Storm Water Contract #2001-ST-14 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local stormwater system to serve Springfield Section III. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

   Jack Suter, Development Services, said that said sewer would include1,291 l.f. of 12" & 193 l.f. of 15" RCP Pipe and 10 manholes.
   Stefanie Crawford moved approval of Storm Water Contract #2001-ST-14 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local stormwater system to serve Springfield Section III. Motion carried. Stormwater system to be constructed.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Storm Water Contract #2001-ST-04, Engle Ridge West as an integral part of the City's stormwater system;
   John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Storm Water Contract #2001-ST-04, Engle Ridge West as an integral part of the City's stormwater system. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Meeting adjourned at 9:50 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

December 5, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:00 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law Accountant; Gary Ainslie, Project Engineer. No property owners were in attendance.

1. Final Hearing to Confirm Assessment Roll for Improvement Resolution #6788-01, Dayton Avenue: South Wayne Avenue to Fairfield.
John Suarez moved to Confirm Assessment Roll for Improvement Resolution #6788-01, Dayton Avenue: South Wayne Avenue to Fairfield. Motion carried. Assessments to be sent.

Hearing adjourned at 10:05 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Dec. 5, 2001

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Ted Rhinehart, Chairman
Stefanie R. Crawford, Member
John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law Clerk; Jim Reimke, Project Engineer, Street Light Engineering.

1. Final Hearing to Confirm Assessment Roll for Improvement Resolution #266-00, Glenwood Park Extended Phase II Street Light Improvement.

   Jim Reimke, Project Engineer for Street Light Engineering explained the scope of the project and Marj Enders explained Barrett Law.

   George Weatherford complimented the City and the Contractor for a job well done. **Stefanie Crawford moved to confirm Assessment Roll for Improvement Resolution #266-00. Motion carried.**

Hearing adjourned at 10:40 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

December 12, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineering; Mario Trevino, Transportation Engineering Services; Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Ned Byrer & Steve Martin, City Utilities Accounting; Jack Suter, Development Services; George Cook, Traffic/Street Light Engineering; Ron Sheppard, Development Services; Mark Gensic & Ethel Morgan, Planning & Design.

1. **RECEIVE BIDS:** Improvement Resolution #1105-01, Installation of On-Line Process Monitoring Equipment for the Three Rivers Filtration Plant

	BASE	ALT #1
A. HATTERSLEY & SONS	$270,000.00	-$16,500.00
INDIANA CONST. CORP.	$279,000.00	$2,000.00
Eng. Estimate	$334,400.00	

Engineering Support Services to tabulate and report.

2. **AWARD:** Improvement Resolution #277-01, Street Light Pole Banner and Flag Handling to Asplundh Tree Expert Co. in the amount of $32,550.00 for the calendar year 2002. Contract Compliance concurs with this award;

   George Cook stated that this will be a three-year contract beginning January 1, 2002, totaling $98,608.80 through 2004.

   Mr. Cook said that there were two bids submitted but the second bid from Graycraft Signs Plus was considered non-responsive because of the failure to complete the extension and the total base bid on the Bid Price Sheet and an unacceptable financial position based on the Financial Statements submitted.
   Stefanie Crawford moved approval of award for Improvement Resolution #277-01 to Asplundh Tree Expert Co. in the amount of $32,550.00 for the calendar year 2002. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

3. Approval of Board of Public Works Minutes of December 5, 2001;
   John Suarez moved approval of Board of Public Works Minutes of December 5, 2001. Motion carried. Minutes approved.

4. Approval of Minutes of December 5, 2001 for Final Assessment Hearing for Improvement Resolution #6788-01, Dayton Avenue and Improvement Resolution #266-00, Glenwood Park Extended Phase II Street Lights;
   Stefanie Crawford moved approval of Minutes of December 5, 2001 for Final Assessment Hearing for Improvement Resolution #6788-01, Dayton Avenue and Improvement Resolution #266-00, Glenwood Park Extended Phase II Street Lights. Motion carried. Hearing Minutes approved.

5. Approval of Professional Services Agreement with Roger Hirt for Six Sigma training and development; Ted Rhinehart said that Mr. Hirt has been working with over 35 employees in 2001 to develop Six Sigma Quality improvement projects in several City departments.

Ted Rhinehart said that Mr. Hirt is willing to keep his hourly rate, $35 per hour, the same as in 2001 with the not-to-exceed amount of the contract of $72,000.00, which allows for up to 2000 hours of Work and up to $2,000 in reimbursables for printing, training manuals or related expenses.
Stefanie Crawford moved approval of Professional Services Agreement with Roger Hirt for Six Sigma training and development. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

6. Approval of Agreement between the City of Fort Wayne and Allen County Board of Commissioners and Developers for improvements to Bluffton & Ferguson Intersection. Proposed improvements include pavement widening to add turn/deceleration lanes. City share of the cost shall be $100,000.00 funded through the CEDIT Economic Development account. City Engineering recommends approval.

David Ross, City Engineer, apprised the Board that the project costs shall be share on the following basis;

The Board agrees to pay	$100,000
The Commissioners agree to pay	$135,000
The Developers agree to pay	
ECENB Developers	$ 67,500
MacIntosh Energy	$ 67,500
Total Project Budget	$370,000

Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Allen County Board of Commissioners and Developers for improvements to Bluffton & Ferguson Intersection. Motion carried. Copy to be placed on vault. Notice to proceed to be sent.

7. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Improvement Resolution #6737-01, Maplewood Community Phase 2 – Sunland Drive decreasing the contract price by $2,394.10. The original contract price was $106,871.60. The new contract price including this change order is $104,477.50;

Mario Trevino, Director of Transportation Engineering Services, stated that quantities needed to complete the project were reduced.
John Suarez moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Improvement Resolution #6737-01, Maplewood Community Phase 2 – Sunland Drive decreasing the contract price by $2,394.10. Motion carried. Contract price to be decreased.

8. Approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Improvement Resolution #6813-01, Poinsette Dr.: Archer Ave. to Margaret Ave. increasing the contract price by $1,116.24. The original contract price was $76,007.95. The new contract price including this change order is $77,124.19;

Mario Trevino, Director of Transportation Engineering Services, stated that an increase in drive approach quantity was necessary to complete the project. Additional drive areas were needed in order to accommodate the new sidewalk elevation changes.
Stefanie Crawford moved approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Improvement Resolution #6813-01, Poinsette Dr.: Archer Ave. to Margaret Ave. increasing the contract price by $1,116.24. Motion carried. Contract price to be increased.

9. Approval of recommendation to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution #6756-01, Resurfacing Package 2-2001 and Improvement Resolution #6791-01, Winter Street: Roosevelt Dr. to Pettit Ave. as an integral part of the City's transportation system;

John Suarez moved approval of recommendation to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution #6756-01, Resurfacing Package 2-2001 and Improvement Resolution #6791-01, Winter Street: Roosevelt Dr. to Pettit Ave. as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6801-01, London Lane Improvements as an integral part of the City's transportation system;
John Suarez moved approval of recommendation to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6801-01, London Lane Improvements as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for Consultant Services for Filtration Plant High Service Pumps 1 and 2. The lump sum for this contract is $6,000. Planning & Design Services recommend approval;

Ethel Morgan, Planning & Design, said that the City of Fort Wayne is considering an expenditure of approximately $200,000 for the replacement of existing VFD drives, motors and impellers for High Service Pumps 1 and 2 at the Three Rivers Filtration Plant. This project will confirm if the planned expenditures will produce the desired results of restoring the pumps to original design conditions.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for Consultant Services for Filtration Plant High Service Pumps 1 and 2. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

12. Approval of Construction Contract #592-1999 between Geiger Excavating, Inc. and the City of Fort Wayne for Southgate Area Detention Basin and Storm Sewer Improvements – Phase II – Subbasin K11010 in the amount of $1,034,438.00. Prior Approval is being requested;
Stefanie Crawford moved approval of Construction Contract #592-1999 between Geiger Excavating, Inc. and the City of Fort Wayne for Southgate Area Detention Basin and Storm Sewer Improvements – Phase II – Subbasin K11010 in the amount of $1,034,438.00. Motion carried. Prior approval request and contract to be sent to City Council.

13. Approval of Construction Contract #646-2001 between Geiger Developing and the City of Fort Wayne for Log Cabin Drainage Improvement in the amount of $46,152.00;
Stefanie Crawford moved approval of Constuction Contract #646-2001 between Geiger Developing and the City of Fort Wayne for Log Cabin Drainage Improvement amount of $46,152.00. Motion carried. Notice to proceed to be sent.

14. Approval of Construction Contract #1095-01 between All Star Construction & Excavating and the City of Fort Wayne for Freeman Street: Covington Road to Taylor Street Water Main Replacement in the amount of $196,597.80;
Stefanie Crawford moved approval of Construction Contract #1095-01 between All Star Construction & Excavating and the City of Fort Wayne for Freeman Street: Covington Road to Taylor Street Water Main Replacement in the amount of $196,597.80. Motion carried. Contract to be sent to City Council.

15. Approval of Sewer Contract #2001-S-52 between the Barry Cartwright and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Winchester Road. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Jack Suter, Development Services, said that Barry Cartwright is contributing the funds for the above-mentioned sewer and then will collect from the neighbors when they hook into the project.

Stefanie Crawford moved approval of Sewer Contract #2001-S-52 between the Barry Cartwright and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Winchester Road. Motion carried. Sanitary sewer system to be constructed.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Water Contract #2001-W-19, Baer Field Industrial Park Section III as an integral part of the City's water distribution system;
John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Water Contract #2001-W-19, Baer Field Industrial Park Section III as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Water Contract #2001-W-27, Springfield Section III Water as an integral part of the City's water distribution system;
John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors on Water Contract #2001-W-27, Springfield Section III Water as an integral part of the City's water distribution system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Contract #2001-S-22, McIntosh Energy Sanitary @ Ferguson as an integral part of the City's sanitary sewer system;
John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Contract #2001-S-22, McIntosh Energy Sanitary @ Ferguson as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Contract #2001-S-32, Brookwood Airport Park Sanitary as an integral part of the City's sanitary sewer system;
John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Contract #2001-S-32, Brookwood Airport Park Sanitary as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Sewer Contract #2001-S-8, Baer Field Industrial Park Section III Sanitary as an integral part of the City's sanitary sewer system;
John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Sewer Contract #2001-S-8, Baer Field Industrial Park Section III Sanitary as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of Taxi Cab Application for Patrick Denis Dobrinen. Records check indicates no violation contrary to the City's Taxi Cab Ordinance;
moved approval of Taxi Cab Application for Patrick Denis Dobrinen. Motion carried. Taxi Cab License to be issued.

22. Approval of write off for delinquent revenue accounts received from City Utilities for September, 2001 in the amount of $32,787.91;
Stefanie Crawford moved approval of write off for delinquent revenue accounts received from City Utilities for September, 2001 in the amount of $32,787.91. Motion carried. Write off for delinquent accounts to be sent to a collection agency.

23. Approval of Claims in the amount of $6,320,995.84;
Stefanie Crawford moved approval of Claims in the amount of $ Motion carried. Claims to be sent to the Department of Finance.

24. Old Business:

None.

25. New Business:

(I) Approval of Intergovernmental Agreement between the Fort Wayne Redevelopment Commission and the Board of Public Works in connection with the Jefferson-Illinois Economic Development and Jefferson Pointe;

David Ross, City Engineer, apprised the Board of the following: this $22,000,000 project, being developed and administered by the Board of Pubic Works, is in the final design phase. The Fort Wayne Redevelopment is going to participate in order to have a safer access to the Jefferson Pointe shopping area.
Stefanie Crawford moved approval of Intergovernmental Agreement between the Fort Wayne Redevelopment Commission and the Board of Public Works in connection with the Jefferson-Illinois Economic Development and Jefferson Pointe. Motion carried. Copy to be placed on file in vault.

(II) Approval of Professional Services Agreement with Goode & Associates for Watershed Planning;

Ted Rhinehart apprised the Board of the following: Goode & Associates has assisted the City in 2001 in establishing the Maumee River Basin Partnership of Local Governments. In 2002, Goode & Associates will continue to assist in coordinating Partnership and Team meetings, collecting and analyzing data, improving public awareness via the web, brochures and events, and will represent Fort Wayne with federal, state and local agencies on these projects. The term of the agreement is for one year, at a not-to-exceed amount of $77,000, at the same hourly rates as in 2001.
Stefanie Crawford moved approval of Professional Services Agreement with Goode & Associates for Watershed Planning. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

(III) Approval of Warranty Deed transferring property from the City to City Redevelopment. The legal description lands east of Flood Limits and west of the east line of the west one-half of the northwest one-quarter of Section 28 (Hillegas Rd).

David Ross, City Engineer, stated that this deed is related to the regional stormwater detention basin being developed by Public Works & City Utilities. City Redevelopment prepared an agreement early this year and in
property acquisition negotiated that they would finance $100,000 toward land acquisition if after the BOW acquired the property that the Redevelopment would be deeded the land remnant not necessary for the detention basin.
Stefanie Crawford moved approval of Warranty Deed transferring property from the City to Redevelopment as described above. Motion carried. Warranty Deed to be sent to the Allen County Recorders Office. Copy to be placed on file in vault.

(IV) Escrow Agreement between the City and Insituform Technologies USA, Inc. in connection with Res. 648-01, North Area Cured-in Place Sewer Rehabilitation.

Stefanie Crawford moved approval of Escrow Agreement between the City and Insituform Technologies USA, Inc. in connection with Res. 648-01, North Area Cured-in Place Sewer Rehabilitation. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

Meeting adjourned at 10:10 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport, Clerk

December 12, 2001

Board of Stormwater Management
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member
Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; David Ross, City Engineering; Mario Trevino, Transportation Engineering Services; Charles Bailey, Contract Compliance; Greg Meszaros, Chief of Engineering; Ned Byrer & Steve Martin, City Utilities Accounting; Jack Suter, Development Services; George Cook, Traffic/Street Light Engineering; Ron Sheppard, Development Services; Mark Gensic & Ethel Morgan, Planning & Design.

1. Approval of Stormwater Management Minutes of December 5, 2001;
Stefanie Crawford moved approval of Stormwater Management Minutes of December , 2001. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Stormwater Contract #2001-ST-14, Springfield Section III as an integral part of the City's storm drainage system;
Stefanie Crawford moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Stormwater Contract #2001-ST-14, Springfield Section III as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

4. New Business:

None.

Meeting adjourned at 10:15 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

DECEMBER 12, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ned Byrer, Associate Director of Finance & Administration, City Utilities; Steve Martin, Manager, City Utilities Accounting.

1. Approval of 2002 City Utilities Budget, Water, Sewer, Electric, Yard, and 2002 Stormwater Budget;

Ned Byrer, Associate Director of Finance & Administration, City Utilities, stated that he had met individually with each member to review the budget.

Mr. Byrer apprised the Board of the following: in regards to the Water Utility, the capital revenue budget is up 35% as a result of the rate increase. There are more capital improvements proposed and 2 new positions to be added to the Water Utility.

In regards to the Sewer Utility, there is a 9% increase. There is a 7% increase as a result of the contract with Fox Contractors for assistance of removal of biosolids. The increase is also due to cleaning and televising of sewer lines.

Stormwater Utility – the budget is up 9.9% due to televising,a cost allocation study, and administrative staff costs due to work flow. The proposed capital is doubled because of the rate increase.

The Yard Waste Utility is subsidized at $6.00 a ton by the Allen County Solid Waste District. The major cost for this program is gatekeepers. The Yard Waste Utility operating budget is not a profit making venture.

Steve Martin, Manager of City Utilities Accounting, addressed the Electric Utility. Mr. Martin explained the lease with AEP. He stated that $270,000 goes into the trust fund out of the 1.7 million dollar revenue and the rest is used for Economic Development Projects.

Stefanie Crawford moved approval of 2002 City Utilities Budget, Water, Sewer, Electric, Yard, and 2002 Stormwater Budget. Motion carried. Budgets to be sent to the Mayor's Office for approval. After approval, copy to be placed on file in the Board of Public Works Office.

Meeting adjourned at 10:35 a.m.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

BOARD OF STORMWATER MANAGEMENT

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

DECEMBER 19, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie R. Crawford and Rhonda Miller, Chairman, Member and Clerk Protem, Chuck Bailey and Carl Wilson, Contract Compliance, Mark Gensic and Mike Hicks, Planning and Design Services, Steve Davis, Traffic Engineering, Loren Kravig, Redevelopment, Ron Sheppard, Engineering Support Services, Jim Howard, Law Department, Greg Meszaros, Water Resources, Dave Ross, City Engineering, Mary Jane Slaton and Jack Suter, Development Services, Mario Trevino, Transportation Engineering Services. John Suarez, Member and Carolyn S. Newport, Clerk, absent.

1. **RECEIVE BIDS: Improvement** Resolution #6809-01, Trier Road: Maplecrest Road to Lahmeyer Rd;

ALL STAR CONST.	$423,718.66
BENCHMARK CONST.	$448,126.78
BROOKS CONST.	$491,396.21
GEIGER DEVELOPING	$623,621.51
WAYNE ASPHALT	$413,977.78
Eng. Estimate	$539,839.03

City Engineering to tabulate and report.

2. Approval of Board of Public Works Minutes of December 12, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes of December 12, 2001. Motion carried. Minutes approved.

3. Approval of Joint Meeting Minutes of Board of Public Works and Board of Stormwater Management for December 12, 2001;
Stefanie Crawford moved approval of Joint Meeting Minutes of Board of Public Works and Board of Stormwater Management for December 12, 2001. Motion carried. Minutes approved.

4. Approval of Agreement between the Indiana Department of Transportation and the City of Fort Wayne for Baker St. Station Concourse Restoration at Harrison and Baker Streets;

   David Ross, City Engineering, stated this is Redevelopment project to rehabilitate the concourse of the Old Baker Street Railroad Station. Since the Board of Public Works is familiar using Federal-Aid Funds, Redevelopment asked us to be the administrators over this grant.
   Stefanie Crawford moved approval of Agreement between the Indiana Department of Transportation and the City of Fort Wayne for Baker St. Station Concourse Restoration at Harrison and Baker Streets. Motion carried. Copy to be placed on file in vault.

5. Approval of Agreement between the City of Fort Wayne and Martin Riley Mock to provide professional services for the construction observation of the Baker Street Station Concourse Restoration. Compensation for services performed shall be $24,900.00 funded by 80% Federal-Aid Funds and 20% Redevelopment Funds. City Engineering recommends approval;
Stefanie Crawford moved approval of Agreement between the City of Fort Wayne and Martin Riley Mock to provide professional services for the construction observation of the Baker Street Station Concourse Restoration. Motion carried. Copy to be placed on file in vault.

6. **IMPROVEMENT RESOLUTION 6835-02**, Felician Street Phase II;

Mario Trevino, Transportation Engineering Services, explained this project is located in the 1st District and the project area is Felician Street between Fleetwood and Woodside. Improvements consist of reconstructing curbs, sidewalks, drive approaches, ADA curb ramps and rehabilitation of the storm sewer structures. The improvement will result in approximately 2500 lf of curb and 2100 lf of sidewalk construction. Project is funding 100% by 1st District CEDIT Funds.
Stefanie Crawford moved approval of Improvement Resolution 6835-02. Motion carried. Bids to be received on January 9, 2002 with completion date set for June 28, 2002.

7. Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6789-01, Resurfacing Package B-2001 decreasing the contract price by $46,470.76. The original contract price was $398,416.01. The new contract price including this change order is $351,945.25;

   Mario Trevino, Transportation Engineering Services, stated the justification for change is to reflect quantities used to completed the project.
   Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6789-01, Resurfacing Package B-2001 decreasing the contract price by $46,470.76. Motion carried. Contract to be decreased.

8. Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6806-01, Anthony Blvd. Resurfacing decreasing the contract price by $12,872.94. The original contract price was $264,702.15. The new contract price including this change order is $251,829.21;

   Mario Trevino, Transportation Engineering Services, stated the justification for change is to reflect quantities used to complete the project.
   Stefanie Crawford moved Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6806-01, Anthony Blvd. Resurfacing decreasing the contract price by $12,872.94. Motion carried. Contract to be decreased.

9. Approval of Change Order #1 (FINAL) received from Newell Construction Co. for Improvement Resolution #6811-01, Snowfall Court decreasing the contract price by $24.01. The original contract price is $47,991.00. The new contract price including this change order is $47,966.99;

   Mario Trevino, Transportation Engineering Services, stated the justification for change is to adjust contract quantities to reflect improvement constructed.
   Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Newell Construction Co. for Improvement Resolution #6811-01, Snowfall Court decreasing the contract price by $24.01. Motion carried. Contract to be decreased.

10. Approval of Construction Contract between API Construction Corp. and the City of Fort Wayne for Improvement Resolution #6819-01, Lahmeyer & Stellhorn Road Intersection in the amount of $428,559.64;

    Ted Rhinehart noted for the minutes that before this contract goes to City Council for approval, Dave Ross and Rick Orr are getting from the two developers that are participating their sign off that they understand their share and acknowledge it.
    Stefanie Crawford moved approval of Construction Contract between API Construction Corp. and the City of Fort Wayne for Improvement Resolution #6819-01, Lahmeyer & Stellhorn Road Intersection in the amount of $428,559.64. Motion carried. Contracts to be sent to City Council when the two developers paperwork is submitted.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6814-01, Maplecrest Road – Florida Drive and Improvement Resolution #6811-01, Snowfall Court as an integral part of the City's transportation system;

Stefanie Crawford moved approval of recommendation to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6814-01 and Improvement Resolution 6811-01. Motion carried. Acceptance letters to be sent.

12. Approval of recommendation received from Transportation Engineering Services accept the work performed by Wayne Asphalt & Const. Co., Inc. on Improvement Resolution #6757-01, Sherborne Blvd. Phase I: East State to Hastings Road and Improvement Resolution #6714-01, Sherman Blvd.: High to State, State: Tyler to Sherman, Tyler: State to Purdue as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation to accept the work performed by Wayne Asphalt and Const. Co., Inc. on Improvement Resolution 6757-01 and Improvement Resolution #6714-01. Motion carried. Acceptance letters to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Arrow Fence Co., Inc. on Improvement Resolution #6660-00, Wildwood Sound Barrier Phase II;
Stefanie Crawford moved approval of recommendation to accept the work performed by Arrow Fence Co., Inc. on Improvement Resolution #6660-00. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6813-01, Poinsette Drive: Archer Avenue to Margaret Avenue as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6813-01. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. for Special Streets for the Villas of Creekwood. This includes all of Creekwood Trail and the portion of Creekwood Lane within this development;
Stefanie Crawford moved approval of recommendation to accept the work performed by Brooks Construction Co., Inc. for Special Streets for the Villas of Creekwood. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson Companies for Improvement Resolution #6679-01, Wayne Trace: Hessen Cassel Rd. to City Limits;
Stefanie Crawford moved approval of recommendation to accept the work performed by S. E. Johnson Companies for Improvement Resolution #6679-01. Motion carried. Acceptance letter to be sent.

17. Approval of Service Contract #277-01, Street Light Pole Banner & Flag and Handling between Asplundh Tree Expert Company and the City of Fort Wayne in the amount of $32,550.00 for the year 2002 and totals $98,608.80 for the full three year contract through 2004;
Stefanie Crawford moved Approval of Service Contract #277-01, Street Light Pole Banner & Flag and Handling between Asplundh Tree Expert Company and the City of Fort Wayne in the amount of $32,550.00 for the year 2002 and totals $98,608.80 for the full three year contract through 2004. Motion carried. Contracts to be sent to City Council for approval.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie Consultants for the management services for the City's Water Distribution System Program and other additional services for the Water Resources Planning & Design Services Department. The cost for services to be provided under this agreement is not-to-exceed $291,456.00;

Mark Gensic, Planning and Design Services, explained this agreement is to provide management services for the City's Water Distribution System Program and other additional engineering services for the Water Resources Planning and Design Services Department. This will involve the identification and design of selected water distribution improvement projects for the City of Fort Wayne including the cooperative interaction with other City Departments as needed for planning, design, project

management and program management. In addition, this will involve selected projects and studies for water and sewer expansion and improvements in those areas of the City where land development is creating the need for additional and/or improved City Utility services.

Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie Consultants for the management services for the City's Water Distribution System Program and other additional services for the Water Resources Planning & Design Services Department. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resistor Bank Repair, Combined Sewer Overflow Pump Station, Water Pollution Control Plant;

Ron Sheppard, Engineering Support Services, stated the City requests Donohue & Associates, Inc. to assist the Contractor and City with services, as necessary, to determine the cause of the damage to the resistor banks and a course of action.
Stefanie Crawford moved approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resistor Bank Repair, Combined Sewer Overflow Pump Station, Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract #1084-01, N. Washington & Randall Rd. Water Main decreasing the contract amount by $5,932.58. The original contract price was $126,330.42. The new contract price including this change order is $120,397.94;

Ron Sheppard, Engineering Support Services, explained the necessity for the change is final adjustment of project quantities.
Stefanie Crawford moved approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 1084-01, N. Washington & Randall Rd. Water Main decreasing the contract amount by $5,932.58. Motion carried. Contract price to be decreased.

21. Approval of Change Order #1 received from Dafforn Excavating, Inc. for Contract #1090-01, Bradbury Water Main Replacement increasing the contract amount by $9,900.00. The original contract price was $156,384.08. The new contract price including this Change Order is $166,284.08;

Ron Sheppard, Engineering Support Services, explained the necessity for the change is that we will need to install new services at a minimum depth of 4 foot to the curb box, some or all of the services will require an adjustment from 4-foot depth to the shallower existing depth. The exact quantity is unknown at this time. The new completion dates will be broken down as follows: December 31, 2001 or water main and services, and May 17, 2002 for storm work and all restoration. The thrust is to have the homeowners connected to the new main before the really cold weather sets in.
Stefanie Crawford moved approval of Change Order #1 received from Dafforn Excavating, Inc. for Contract #1090-01, Bradbury Water Main Replacement increasing the contract amount by $9,900.00. Motion carried. Contact price to be increased.

22. Approval of Change Order #1 and FINAL received from Fleming Excavating for Contract #1087-01, Corvalis/Orchard Lane Water increasing the contract price by $9.37. The original contract price was $249,085.47. The new contract price including this change order is $249,094.94;

Ron Sheppard, Engineering Support Services, stated the necessity for the change is for final quantities adjustment.
Stefanie Crawford moved Approval of Change Order #1 and FINAL received from Fleming Excavating for Contract #1087-01, Corvalis/Orchard Lane Water increasing the contract price by $9.37. Motion carried. Contract price to be increased.

23. Approval of Change Order #1 received from Indiana Construction Corp. for Improvement Resolution #617-2000, WPC Plant Water Improvements increasing the contract price by $2,400.00. The original contract price was $317,000.00. The new contract price including this change order is $319,400.00;

Ron Sheppard, Engineering Support Services, stated this increase represents an addition of a valve that is needed so the system can be shut down for repair without shutting down plant operations. **Stefanie Crawford moved Approval of Change Order #1 received from Indiana Construction Corp. for Improvement Resolution #617-2000, WPC Plant Water Improvements increasing the contract price by $2,400.00. Motion carried. Contract price to be increased.**

24. Approval of Sewer Contract #2001-S-55 between Millennium Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mallard's Lake On-Site. This project is outside the City and in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, stated this is an approximately 71-acre residential development that is proposed to have about 132 homes. The City of Fort Wayne and the Leo-Cedarville Sewer District entered into an agreement under which Leo-Cedarville will be accepting flow from this development and then it will be coming back to the City of Fort Wayne for treatment, although the residents in this subdivision will be the City's direct retail customers for sewer.
Stefanie Crawford moved Approval of Sewer Contract #2001-S-55 between Millennium Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mallard's Lake On-Site. Motion carried. Sanitary sewer system to be constructed.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on the following contracts as an integral part of the City's sanitary sewer and water distribution system:

Sewer Contract #2001-S-25 Creekwood Section I
Sanitary Sewer Contract #2001- S-41, The Villas of Creekwood Sanitary
Water Contract #2001-W-21, The Villas of Creekwood
Water Contract #2001-W-16, Creekwood, Section I
Stefanie Crawford moved approval of recommendation to accept the work performed by Frontier Contractors, Inc. on Sewer Contract #2001-S-25, Sanitary Sewer Contract #2001-S-41, Water Contract #2001-W-21, Water Contract #2001-W-16, Creekwood, Section I. Motion carried. Acceptance letters to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Griffis Excavating, Inc. on Sewer Contract #2001-S-51, Monroe Sanitary @1226 Wallen Road as an integral part of the City's sanitary sewer system;
Stefanie Crawford moved approval of recommendation to accept the work performed by Griffis Excavating, Inc. on Sewer Contract #2001-S-51. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Water Contract #1084-01, N. Washington & Randall Road Water as an integral part of the City's water distribution system;
Stefanie Crawford moved approval of recommendation to accept the work performed by All Star Construction & Excavating on Water Contract #1084-01. Motion carried. Acceptance letter to be sent.

28. Approval of Secondary Subdivision Plat for the Villas of Creekwood, Section II;
Stefanie Crawford moved approval of Secondary Subdivision Plat for the Villas of Creekwood, Section II. Motion carried. Plat to be sent to City Planning.

29. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating for Improvement Resolution #1095-01, Freeman Street: Covington Rd. to Taylor Street Water Main

Replacement. The Escrow Agent is Bank One;
Stefanie Crawford moved approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating for Improvement Resolution #1095-01. Motion carried. Escrow Agreement to be sent to Escrow Agent.

30. Approval of Taxi Cab Applications for William James Nardi, Jr. and Antonio M. Gentile. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Stefanie Crawford moved approval of Taxi Cab Applications for William James Nardi, Jr. and Antonio M. Gentile. Motion carried. Taxi Cab Licenses to be issued.

31. Approval of Barrett Law Claims in the amount of $74,112.12;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $74,112.12. Motion carried. Claims to be sent to the Barrett Law Account.

32. Approval of General Accounting Claims in the amount of $4,082,528.71;
Stefanie Crawford moved approval of General Accounting Claims in the amount of $4,082,528.71. Motion carried. Claims to be sent to the Department of Finance.

33. Old Business;

None.

34. New Business;

(I) Approval of Authorization for Release of Escrow received from Indiana Construction Corp. for the Chemical Feed Project;
Stefanie Crawford moved approval of Authorization for Release of Escrow received from Indiana Construction Corp. Motion carried. Release of Escrow to be sent to Escrow Agent.

(II) Approval of Change Order #2 (FINAL) received from Wayne Asphalt & Const. Co., Inc. for Improvement Resolution #6757-01, Sherborne Blvd.: State Blvd. to 1200' North increasing the contract price by $1,418.77. Original contract price was $152,609.00. the new contract price including this change order is $159,052.77;
Stefanie Crawford moved Approval of Change Order #2 (FINAL) received from Wayne Asphalt & Const. Co., Inc. for Improvement Resolution #6757-01. Motion carried. Contract price to be increased.

(III) **EMERGENCY RESOLUTION FOR SLUDGE LINE REPAIR;**

Mike Hicks, Planning and Design Services, stated an existing 12" sanitary sludge line located just east of the US 30 bridge is broken and leaking sludge. The Indiana Department of Environmental Management has instructed the City of Fort Wayne to discontinue use of the sludge line until it has been repaired. The repair of the 12" sanitary sludge line is beyond the capability of the Water Pollution Control Maintenance Department to perform.
Stefanie Crawford moved approval of the Emergency Resolution for Sludge Line Repair. Motion carried. Emergency Purchase Order to be issued.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

John Suarez, Member

Stefanie R. Crawford, Member

ATTEST: Rhonda S. Miller
Carolyn S. Newport, Clerk

DECEMBER 19, 2001

Board of Stormwater Management
Meeting held at 9:45 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: Ted Rhinehart, Stefanie R. Crawford and Rhonda Miller, Chairman, Member and Clerk Protem, Chuck Bailey and Carl Wilson, Contract Compliance, Mark Gensic and Mike Hicks, Planning and Design Services, Ron Sheppard, Engineering Support Services, Jim Howard, Law Department, Greg Meszaros, Water Resources, Dave Ross, City Engineering. John Suarez, Member and Carolyn S. Newport, Clerk, absent.

1. Approval of Board of Stormwater Management Minutes of December 12, 2001;
Stefanie Crawford moved approval of Board of Stormwater Management Minutes of December 12, 2001. Motion carried. Minutes approved.

2. Approval of Joint Meeting Minutes of Board of Public Works and Board of Stormwater Management for December 12, 2001;
Stefanie Crawford moved approval of Joint Meeting Minutes of Board of Public Works and Board of Stormwater Management for December 12, 2001. Motion carried. Joint Meeting Minutes approved.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors, Inc. on Stormwater Contract #2001-ST-07, Creekwood Sec. I and Stormwater Contract #2001-ST-01, The Villas of Creekwood as an integral part of the City's storm drainage system;
Stefanie Crawford moved approval of recommendation to accept the work performed by Frontier Contractors, Inc. on Stormwater Contract #2001-ST-07, Stormwater Contract #2001-ST-01. Motion carried. Acceptance letters to be sent.

4. Approval of Change Order #1 & Final received from Bunn Inc. for Improvement Resolution #622-2000, Delray Drive @ Exeter Dr. Storm decreasing the contract by $3,280.69. The original contract price was $48,681.50. The new contract price including this change order is $45,400.81;

   Ron Sheppard, Engineering Support Services, stated the justification for change is to reflect quantities used to complete the project.
   Stefanie Crawford moved Approval of Change Order #1 & Final received from Bunn Inc. for Improvement Resolution #622-2000. Motion carried. Contract price to be decreased.

5. Old Business:

None.

6. New Business:

None.

Meeting adjourned at 9:50 p.m.

Ted Rhinehart, Chairman

John Suarez, Member

Stefanie R. Crawford, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

December 26, 2001

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members and Clerk Protem, Jack Suter and Mary Jane Slaton, Development Services, Dan Smith, Engineering Support Services, Jim Howard, Law Department, Dawn Ritchie, Solid Waste Department, David Ross, City Engineering, Mario Trevino, Transportation Engineering Services, Carl Wilson, Contract Compliance, Mark Gensic, Planning and Design Services, Greg DeWeese, Felderman Design/Build. Carolyn S. Newport, Clerk, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6828-01, West State Blvd.: Tyler to Poinsette;

BROOKS CONST.	$143,468.25
GARCIA CONCRETE CONST.	$126,417.00
HIPSKIND CONCRETE CORP.	$ 97,853.05
KEY CONCRETE INC.	$ 96,740.25
RICHARD NESS EXC.	$110,384.25
Engineer's Estimate:	$141,144.28

Transportation Engineering Services to tabulate and report.

2. **AWARD:** Improvement Resolution #1102-01, Filter 15 Rehabilitation to Maddox Industrial Construction for Alternate Bid in the amount of $184,900.00. Contract Compliance concurs with this award;

Ted Rhinehart, asked Mark Gensic, Planning and Design Services, what was the reason for selecting the alternate bid as opposed to the base bid. Mr. Gensic, stated the base bid is for the traditional filter cross section starting from the bottom up from an underdrain, gravel, sand. With Filter 15 the Filtration Plant is going to do a pilot project in order to improve water quality. It is going to be recommended that we change that cross section, eliminate the gravel, put in the underdrain and then a plastic cap on top of it so we can put sand and anthracite (coal) over the sand. Anthracite will give us better filtering of the finished water product. There is the risk of calcium carbonate process that goes on where the lime wants to attach itself. Also as part of this project, we are introducing a carbon dioxide backwash process, were carbon dioxide gas is introduced in order to break that lime off. There are 28 filters and we are going to do this pilot project with only one filter. It will be monitored very closely over the course of the next several years.
John Suarez moved approval of award for Improvement Resolution #1102-01, Filter 15 Rehabilitation to Maddox Industrial Construction for Alternate Bid in the amount of $184,900.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

3. **AWARD:** Improvement Resolution #1105-01, Three Rivers Filtration Plant Installation of On-Line Process Monitoring Equipment to A. Hattersley & Sons, Inc. in the amount of the Total Lump Sum Base Bid of $270,000.00. Contract Compliance concurs with this award;

Stefanie Crawford moved approval of award for Improvement Resolution #1105-01, Three Rivers Filtration Plant Installation of On-Line Process Monitoring Equipment to A. Hattersley & Sons, Inc. in the amount of the Total Lump Sum Base Bid of $270,000.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

4. **AWARD:** Improvement Resolution #6809-01, Trier Road: Maplecrest Road to Lahmeyer Road to Wayne Asphalt & Construction Co., Inc. in the amount of $413,979.06. Contract Compliance concurs with this award;
John Suarez moved approval of award for Improvement Resolution #6809-01, Trier Road: Maplecrest Road to Lahmeyer Road to Wayne Asphalt & Construction Co., Inc. in the amount of $413,979.06. Motion carried. Notice of award to be sent. City Engineering Department to prepare contacts.

5. Approval of Board of Public Works Minutes for December 19, 2001;
Stefanie Crawford moved approval of Board of Public Works Minutes for December 19, 2001. Motion carried. Minutes approved.

6. **RESOLUTION** approving the Solid Waste Department Rules and Regulations addressing the garbage user fee appeals process;

   Dawn Ritchie, Solid Waste Department, stated City of Fort Wayne residential units are assessed a monthly garbage user fee on their utility bill for solid waste services. On occasion the City may be mistakenly charging a commercial, industrial or institutional establishment the garbage user fee, or mistakenly charge a residential household that is not located within the City limits the garbage user fee. Other times, the City may be overbilling residential households with the multiple garbage user fee rate or a residential household may be vacant and not using the City's solid waste services. Ms. Ritchie also stated that an apartment association, a condo association, a mobile home park, a building with both commercial and residential units, or an apartment building may wish to procure a private hauler service as opposed to the City's solid waste collection. The property owner, tenant or property manager may wish to file an appeals form with the Solid Waste Department to remove or reduce the garbage user fee on the utility bill. The Solid Waste Department has rules and regulations to guide its decision-making with respect to the appeals received from customers. The resolution presented to the Board of Public Works is for approval of the Solid Waste Department's written rules and regulations addressing the garbage user fee appeals process and that these rules will take effect on December 26, 2001, and will be in effect thereafter. Ms. Ritchie said that these rules and regulations have been followed in practice for several years, but have never been formalized. Ms. Ritchie explained that all appeals prior to December 26, 2001 will be grandfathered if the decision made was inconsistent with the written rules and regulations.
   Stefanie Crawford moved approval of the RESOLUTION approving the Solid Waste Department Rules and Regulations addressing the garbage user fee appeals process. Motion carried. Resolution to be herein incorporated.

7. Amendment to the **RESOLUTION** of the Board of Public Works to Establish Area Connection Fees for St. Joe Regional Service Sewer Plan;

   Jack Suter, Development Services, stated on two different occasions this past Fall the Board established area connection fees for an area in Southern Perry Township for those who wish to connect to our sewers. Those fees were established based on estimates of what the cost would be without final numbers on the new sewage lift station and force main. Those numbers are in. The figures before did not include several landscaping items as well as some engineering fees that the City had agreed to pay. The final numbers are here and this resolution would give those numbers for any plat that would connect within these particular cells that have been identified.
   Stefanie Crawford moved approval of the Amendment to the RESOLUTION of the Board of Public Works to Establish Area Connection Fees for St. Joe Regional Service Sewer Plan. Motion carried. Resolution to be herein incorporated.

8. Approval of AMENDED Sewer Contract #2001-S-35 between Felderman Properties, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to Coldwater Road Extension – Felderman Properties. This project is outside the City and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

   Jack Suter, Development Services, stated earlier in the year the Board had entered into an agreement with Felderman Properties who proposed to connect to the City's water and sewer lines. Since that

time the sewer line has been constructed but the water line has been delayed due to some road construction problems. Mr. Greg DeWeese from Felderman Properties, submitted a letter to the Board setting forth their commitment to the Board to connect to the City's water lines at such time as the water is available. The contract that was approved earlier in the year has been amended to include a new paragraph which basically sets forth the conditions of the fact that they need to connect to our line and to make all the improvements that are required and meet the City's Standards and Specifications. All costs would be born by the petitioner. There would be reimbursement fees to hook into the new water line and more over in the event the failure to do this would result in disconnection from the sewer service by the City.
Stefanie Crawford moved approval of AMENDED Sewer Contract #2001-S-35 between Felderman Properties, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to Coldwater Road Extension – Felderman Properties. Motion carried. Sewer Contract amended.

9. Approval of Construction Contract #1096-01 between Dafforn Excavating, Inc. and the City of Fort Wayne for Pinewood/Orchard Lane Water Main Replacement in the amount of $244,908.50;
Stefanie Crawford moved approval of Construction Contract #1096-01 between Dafforn Excavating, Inc. and the City of Fort Wayne for Pinewood/Orchard Lane Water Main Replacement in the amount of $244,908.50. Motion carried. Contracts to be sent to City Council.

10. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating, Inc. in connection with Improvement Resolution #592-1999, Southgate Area Detention Basin and Storm Sewer Improvements Phase II. Escrow Agent is Tower Bank;
Stefanie Crawford moved approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating, Inc. in connection with Improvement Resolution #592-1999. Motion carried. Escrow Agreement to be sent to Escrow Agent.

11. Approval of Change Order #1 (FINAL) received from Insituform Technologies on Improvement Resolution #623-00, North Seminole Circle, Holton & Senate and Dellwood Drive Combination and Sanitary Sewer Rehabilitation decreasing the contract price by $41,093.20. The original contract price was $182,639.80. The new contract price including this change order is $141,546.60;

    Dan Smith, Engineering Support Services, stated the reason for this large decrease is the work allowance was not needed.
    Stefanie Crawford moved approval of Change Order #1 (FINAL) received from Insituform Technologies on Improvement Resolution #623-00, North Seminole Circle, Holton & Senate and Dellwood Drive Combination and Sanitary Sewer Rehabilitation decreasing the contract price by $41,093.20. Motion carried. Contract price to be decreased.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sanitary Sewer Contract #2001-S-26, Jacob's Creek Section II as an integral part of the City's sanitary sewer system;
John Suarez moved Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sanitary Sewer Contract #2001-S-26. Motion carried. Acceptance letter to be sent.

13. Approval of Construction Contract #6827-01, between Hipskind Concrete Corp. and the City of Fort Wayne for Packard/Wildwood in the amount of $140,876.25;
Stefanie Crawford moved approval of Construction Contract #6827-01, between Hipskind Concrete Corp. and the City of Fort Wayne for Packard/Wildwood in the amount of $140,876.25. Motion carried. Contracts to be sent to City Council.

14. Approval of Change Order #1 (FINAL) received from Hipskind Concrete Corp. on Improvement Resolution #6755-01, Corwin Lane: Edgeknoll to Edgeknoll increasing the contract price by $6,396.09. The original contract price was $124,785.00. The new contract price including this change order is $131,181.09;

Mario Trevino, Transportation Engineering Services, explained the existing pavement was in extremely poor condition and fell apart while doing removal of curbing. Rather than removing the entire street pavement, it was decided to raise curbing 1" and add an additional inch of asphalt to pavement.
John Suarez moved approval of Change Order #1 (FINAL) received from Hipskind Concrete Corp. on Improvement Resolution #6755-01, Corwin Lane: Edgeknoll to Edgeknoll increasing the contract price by $6,396.09. Motion carried. Contract price to be increased.

15. Approval of recommendation received from Transportation Engineering Service to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6824-01, Prospect Avenue as an integral part of the City's transportation system;
Stefanie Crawford moved approval of recommendation received from Transportation Engineering Service to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6824-01. Motion carried. Acceptance letter to be sent.

16. Approval of Barrett Law Claims in the amount of $8,670.63;
Stefanie Crawford moved approval of Barrett Law Claims in the amount of $8,670.63. Motion carried. Claims to be forwarded to the Barrett Law Accountant.

17. Old Business;

None.

18. New Business;

(I) Approval of Encroachment License Agreement between the City of Fort Wayne and Saddlebrook Community Association, Inc. granting permission to place a sign to encroach into the right-of-way of Eventer Trail. Encroachment Committee recommends approval;
Stefanie Crawford moved approval of Encroachment License Agreement between the City of Fort Wayne and Saddlebrook Community Association, Inc. Motion carried. Encroachment to be recorded in the Allen County Recorders Office.

(II) Approval of recommendation received from Engineering Support Services to accept the work performed by Reynolds, Inc. on Improvement Resolution #629-00, Morton Street Combination Sewer Rehabilitation as an integral part of the City's sewer system;
Stefanie Crawford moved approval of recommendation received from Engineering Support Services to accept the work performed by Reynolds, Inc. on Improvement Resolution #629-00. Motion carried. Acceptance letter to be sent.

(III) Approval of Cover Sheet for the State Street/Wells Street Project;
Stefanie Crawford moved approval of Cover Sheet for the State Street/Wells Street Project. Motion carried. Cover Sheet to be forwarded to City Engineering.

(VI) Approval of Change Order #2 received from Benchmark Construction, LLC. for Improvement Resolution #6730-01, Freeman/Taylor increasing the contract price by $23,676.48. The original contract price was $252,890.00. The new contract price including this change order is $324,566.48;

Mario Trevino, Transportation Engineering Services, stated water main construction costs increased due to extra work performed by the contractor to assist the Water Maintenance and Service Department in lowering existing water main in two locations. Three additional inlets where needed to provide for adequate drainage and to upgrade deteriorated and inoperable existing structures that were not included in plan to replace. Increased length of paving run on Taylor (west end) to address a bad section of roadway that was patched several times and deteriorated.
Stefanie Crawford moved approval of Change Order #2 received from Benchmark Construction, LLC. for Improvement Resolution #6730-01, Freeman/Taylor increasing the contract price by $23,676.48. Motion carried. Contract price to be increased.

(V) Approval of Change Order #1 (FINAL) received from Widner Paving for Improvement Resolution #6794-01, Miscellaneous Construction Package 4-A-01 increasing the contract price by $2,492.23. The original contract price was $34,651.70. The new contact price including this change order is $37,143.93.

Mario Trevino, Transportation Engineering Services, stated the justification for change is to adjust contract quantities to reflect improvement constructed.
John Suarez moved approval Change Order #1 (FINAL) received from Widner Paving for Improvement Resolution #6794-01, Miscellaneous Construction Package 4-A-01 increasing the contract price by $2,492.23. Motion carried. Contract price to be increased.

Meeting adjourned at 9:40 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

Board of Stormwater Management
Meeting held at 9:40 a.m.
Room 250 – Omni Room

Ted Rhinehart, Chairman
John Suarez, Member
Stefanie R. Crawford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members and Clerk Protem, Jack Suter, Development Services, Jim Howard, Law Department, David Ross, City Engineering, Mario Trevino, Transportation Engineering Services, Carl Wilson, Contract Compliance, Mark Gensic, Planning and Design Services. Carolyn S. Newport, Clerk, Absent.

1. Approval of Stormwater Management Minutes of December 19, 2001;
   Stefanie Crawford moved approval of Stormwater Management Minutes of December 19, 2001. Motion carried. Stormwater Management Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Bunn, Inc. on Improvement Resolution #622-2000, Delray Drive @ Exeter Drive Storm Sewer as an integral part of the City's storm sewer system;
   John Suarez moved approval of recommendation received from Engineering Support Services to accept the work performed by Bunn, Inc. on Improvement Resolution #622-2000. Motion carried. Acceptance letter to be sent.

3. Old Business;

   None.

4. New Business;

   None.

Meeting adjourned at 9:45 a.m.

Ted Rhinehart, Chairman

Stefanie R. Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk